

Ref: TVL/BSE/2023-24/01

Date: 11.04.2023

To,
**Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.**

Dear Sir,

Sub: - Non-Applicability of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 – Reg.

Ref: - Our Scrip Code: 501421.

With reference to the above captioned subject, as per Regulations 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:
- (b) the listed entity which has listed its specified securities on the SME Exchange:

TechN Vision Ventures Limited ("the Company") Listed in BSE (Main Board) Paid up Share Capital and Net Worth as on the last day of previous financial year i.e. 31st March, 2023 will be within the limits specified in Regulation 15(2)(a) of SEBI (LODR) Regulations 2015 mentioned as above.

Therefore, the Company is not under an obligation to Comply with the Corporate Governance provisions as specified in regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence we are filing the Certificate on Non Applicability of Corporate Governance as required under Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

We would also like to inform to you that whenever this regulations becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the regulation becomes applicable to our Company.

Yours truly
for **Technvision Ventures Ltd.,**

Santosh Kumar Diddiga
Company Secretary & Compliance Officer



Certificate on Non-Applicability of Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Technvision Ventures Limited ("the Company") Paid up Share Capital and Net Worth as on the last day of previous financial year i.e. 31st March, 2023 will be within the limits specified under Regulation 15(2)(a) of SEBI (LODR) Regulations 2015.

Therefore, the Company is not required to comply with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the Company is not under an obligation to file the quarterly Corporate Governance Report as required under Regulation 27(2) of the SEBI(LODR) Regulations, 2015 until the Company's paid up capital or Net Worth exceeds the limits specified under Regulation 15(2) of the said Regulations.

Yours truly
for **Technvision Ventures Ltd.,**

Santosh Kumar Diddiga
ACS. 31332
Company Secretary & Compliance Officer

