

Ref: TVL/BSE/2024-25/23
Date: 20.07.2024

To
**BSE Listing Centre,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
PhirozJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.**

Kind Attn: Ms. Sonali Nikesh Khurade

Dear Sir/Madam,

Sub: Non-Applicability Certificate of Corporate Governance Report for quarter ended 30.06.2024 – reg.
Ref: - your email dated 19th July, 2024, Our Scrip Code: 501421.

In response to your email referenced above, we would like to bring into your kind notice that, 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. A listed entity having paid up equity share capital not exceeding rupees Rs, 10,00,000,00 (Rupees Ten Crore Only) and Net Worth not exceeding Rs. 25,00,000,00 (Rupees Twenty Five Crore) on the last day of previous year.

As per Audited Financials on the last day of the previous financial year 31st March, 2024, the paid up equity share capital was Rs. 6,27,50,000 /- ((Six Crore Twenty Seven Lakh Fifty Thousand Rupees only) and Net Worth of Rs. 15,94,77,897/- (Fifteen Crore Ninety Four Lakh Seventy Seven Thousand Eight Hundred and Ninety Seven Rupees Only).

As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore, it is not required to submit Corporate Governance Report for the quarter ended June 30, 2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCA providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission. Kindly update in your records with this submission.

Yours truly,
For **Technvision Ventures Limited**,

SANTOSH
KUMAR DIDDIGA

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SANTOSH KUMAR DIDDIGA
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**Diddiga Santosh Kumar
Company Secretary & Compliance Officer**



Encl: as above

TechN Vision Ventures Limited.
CIN - L51900TG1980PLC054066

Regd. Office: 1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.
Tel: +91-40-27170822 / 7591 / 5157, Fax: +91-40-27173240, Email: info@technvision.com, Website: www.technvision.com

Ref: TVL/BSE/2024-25/24

Date: 20.07.2024.

To
**BSE Listing Centre,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Declaration on Non Applicability of Corporate Governance Report – Reg.

This is to declare that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three Consecutive financial years is as under:

Sr. No.	Particulars	2021-2022 (In Rs.)	2022-2023 (In Rs.)	2023-2024 (In Rs.)
1.	Paid up Capital	Rs. 6,27,50,000	Rs. 6,27,50,000	Rs. 6,27,50,000
2.	Net worth	Rs. 15,16,84,268	Rs. 15,37,73,333	Rs. 15,94,77,897

The Company will fall under the ambit of exemption provided under Regulations 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit Corporate Governance Report for the quarter ended June 30, 2024.

Thanking you,

**Yours truly,
For Technvision Ventures Limited,**

**SANTOSH
KUMAR
DIDDIGA**

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**Diddiga Santosh Kumar
Company Secretary & Compliance Officer**



Certificate for Non-Applicability of Corporate Governance Report

To,
The Board of Directors,
M/s. Technvision Ventures Limited,
1486(12-13-522), Lane No.13, Street No.14,
Tarnaka, Secunderabad, Telangana – 500017, India.

Certificate on the Paid up Equity share capital and Net worth of the company for the financial year ended 31st March 2022, 31st March 2023, and 31st March 2024.

We have been requested by the management of the **Technvision Ventures Limited** (“the Company”), having its registered office at the above-mentioned address, to certify the applicability provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Paid up Equity share capital and Net worth of the company for the financial year ended 31st March 2022, 31st March 2023, and 31st March 2024 (the “Statement”) for the purpose of onward submission to Bombay Stock Exchange Limited. I have issued this certificate accordingly.

Management’s Responsibility

1. The preparation of the Statement (Annexure A) is the responsibility of the Management of the Company including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
2. The Management is also responsible for ensuring that the Company complies with the requirements of various authorities and provides all relevant information to which it submits this certificate.

Our Responsibility

3. Pursuant to the requirements of various authorities, it is our responsibility to provide a reasonable assurance whether the particulars contained in the aforesaid Statement as mentioned in **Annexure A** have been accurately extracted from the audited Standalone financial statements for year ended 31st March 2022, 31st March 2023, and 31st March 2024.
4. The following documents have been furnished by the Company:
 - a) Copy of signed Standalone financial statements for the financial year ended 31st March 2024, financial year ended 31st March 2023 and financial year ended 31st March 2022.
 - b) Net worth calculation as computed as per section 2(57) of the Companies Act, 2013 for year ended 31st March 2024, 31st March 2023 and 31st March 2022.

5. We have performed the following procedures: -

- a) Verified that the Paid up Equity share capital is extracted from the signed Standalone financial statement for year ended 31st March 2024, 31st March 2023 and 31st March 2022.
- b) Verified that the Net-worth is computed as per section 2(57) of the Companies Act, 2013 for year ended 31st March 2024, 31st March 2023 and 31st March 2022.

6. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the ICSI. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICSI. We have not performed an audit, the objective of which would be the expression of an opinion on the Standalone financial statements, specified elements, accounts or items thereof, for the purpose of this Certificate.

Opinion

7. Based on our examination and from the information, explanation and documents provided to us, we are of the opinion that the enclosed Statement containing details in respect of Paid-up Equity Share capital accurately extracted from the Audited Standalone Financial Statements and the computation of Net worth in the Statement is mathematically accurately calculated as per section 2(57) of the Companies Act, 2013 (Refer Annexure A for reference). So based on that we are of opinion that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Restriction on Use

8. The certificate is issued solely for the purpose of onward submission to Bombay Stock Exchange Limited. This certificate should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing. M/s. JRA & Associates., LLP shall not be liable to the Company, or to any other concerned for any claims, liabilities or expenses relating to this assignment, except to the extent of fees relating to this assignment.

Date: 17th July, 2024.

Place : Hyderabad

**For JRA & Associates LLP
Company Secretaries**

JAIPAL
REDDY NAIDI

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**Naidi Jaipal Reedy
Designated Partner
FCS: 8859, C.P. No. 10280
UDIN: F008859F000764328**

Enclosure: Annexure "A" Statement on Paid up Equity Share Capital and Net Worth on various dates and events based on the Audited Standalone financial statements.

Annexure A

We hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "Technvision Ventures Limited" (the Company) for the quarter ended June 30th2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below.

Statement on Paid up Equity Share capital And Net Worth as per section 2(57) of the Companies Act 2013 of the Company on various dates are as follows:

Particulars	As on 31st March 2022	As on 31st March 2023	As on 31st March 2024
Paid Up Equity Share capital	Rs. 6,27,50,000	Rs. 6,27,50,000	Rs. 6,27,50,000
Net Worth as per Sec 2(57) of Companies Act, 2013			
Paid Up Equity Share Capital (A)	Rs. 6,27,50,000	Rs. 6,27,50,000	Rs. 6,27,50,000
Paid Up Preference Share Capital (B)	Nil	Nil	Nil
Share Premium (C)	Rs. 1,80,00,000	Rs. 1,80,00,000	Rs. 1,80,00,000
Surplus/(Deficit) from Operation (D)	Rs. 7,09,34,268	Rs. 7,30,23,333	Rs. 7,87,27,897
Net Worth (E) (A+B+C+D)	Rs. 15,16,84,268	Rs. 15,37,73,333	Rs. 15,94,77,897

Since the Paid up Equity Share capital & Net worth is not exceeding the limit specified in the in Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not mandatory to comply.

Date: 17th July, 2024.

Place : Hyderabad

**For JRA & Associates LLP
Company Secretaries**

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**Naidi Jaipal Reedy
Designated Partner
FCS: 8859, C.P. No. 10280
UDIN: F008859F000764328**