

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

April 17, 2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 540083	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: TVVISION
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Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2026 issued by M/s. HRU & Associates, Practicing Company Secretary.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **TV Vision Limited**

Ravi Gautam Adhikari
Chairman and Managing Director
DIN: 02715055

Encl.: A/a



HRU & ASSOCIATES
Company Secretaries

Mobile(s): 9967744943/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE 15, 1st Floor, Rekha Building,
Daulat Nagar, Near Sheth D.M High School,
Mumbai -400067.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

To,

TV Vision Limited

7th Floor, Adhikari Chambers,

Oberoi Complex, New Link Road, Andheri (West),

Mumbai, Maharashtra, India, 400053

<u>1</u>	For Quarter Ended	March 31, 2026
<u>2</u>	ISIN	INE871L01013
<u>3</u>	Face Value	INR 10/- each
<u>4</u>	Name of the Company	TV Vision Limited CIN: L64200MH2007PLC172707
<u>5</u>	Registered Office Address	7 th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai, Maharashtra, India, 400053.
<u>6</u>	Correspondence Address	Same as Registered Office Address.
<u>7</u>	Telephone No. Fax No.	022 - 40230000 022 - 26395459
<u>8</u>	E-Mail Address	cs@tvvision.in
<u>9</u>	Name of the Stock Exchange (where the Company's securities are listed)	BSE Limited National Stock Exchange of India Limited
Particulars		
10.	Issued Capital	Number of shares % of Total Issued Capital
		3,87,44,500 100.00
11.	Listed Capital	3,87,44,500 100.00
12.	Held in dematerialized form in CDSL	1,02,02,208 26.33
13.	Held in dematerialized form in NSDL	2,85,02,578 73.57



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14. Physical		39,714		0.10		
15. Total number of shares (12+13+14)		3,87,44,500		100.00		
16	Reasons for Difference between (10&11) (10&15) (11&15) if any	N.A.				
17	Certifying details of changes in share capital during the Quarter under consideration as per the table below:					
Particulars	No. of Shares	Applied/ not applied for Listing	Listed on Stock Exchange (Specify Names) [@]	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
Nil						
18	Register of Member is updated (If not, updated up to which date)	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil				
20	Has the company resolved the matter mentioned in point 19 above in the current quarter? If not, the reason why?	N.A.				
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:					
Total No. of demat request	No. of requests	No. of Shares	Reasons for delay			
Confirmed after 21 days	NIL	NIL	NA			
Pending for more than 21 days as on the date of this certificate	NIL	NIL	NA			
<i>Days are calculated from the date of receipt of the Dematerialization and Rematerialization Request Form, respectively, at RTA's Office.</i>						
22	Name, telephone & Fax No. of the Compliance Officer of the Company	CS Aashi Neema Company Secretary & Compliance Officer Membership No.: A74936				



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		Tel No: 022-40230000 Fax No: 022-2639 5459 Email: cs@tvvision.in
23	Whether any change in the Compliance Officer during the previous 2 quarters	Yes
24	Details of Previous Compliance Officer	CS Shilpa Jain Company Secretary & Compliance Officer (Till August 31, 2025) Membership No.: A24978 Date of Appointment: March 14, 2019 Mobile No.: 8879523337
25	Details of Certifying Auditor	CS Hemanshu Upadhyay HRU & Associates, Practicing Company Secretary, Office: OFFICE 15, 1st Floor, Rekha Building, Daulat Nagar, Near Sheth D.M High School, Mumbai -400067 Membership No.: ACS 46800 CP No.: 20259 Peer Review No. 3883/2023 Mobile No.: 9967744943 Email: hemanshu.upadhyay14@gmail.com
26	Appointment of a common agency for share registry work. If Yes (name and Address)	M/s MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd) C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai: 400083 Tel: +91 22 49186270 Fax: +91 22 49186060 E-mail: mumbai@in.mpms.mufg.com Website: www.in.mpms.mufg.com
27	Whether any change in Registrar and Share Transfer Agent (RTA') (if yes, details of	No



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	previous RTA)	
28	Any other detail that the auditor may like to provide, (e.g., BIFR Company, delisting from Stock Exchange, the company changed its name, etc.)	Nil

For HRU & Associates
Practicing Company Secretary

CS Hemanshu Upadhyay
Proprietor
Membership No: ACS 46800
COP No: 20259
UDIN: A046800H000110083
Peer Review No. 3883/2023
Date: April 15, 2026
Place: Mumbai