

S. Viswanathan
Company Secretary in whole time practice

9, Sai Bhavan, 1st A Main
BTM- Mico Lay Out
II Stage N S Pallya
Bengaluru -560 076

CERTIFICATE UNDER CLAUSE 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Venlon Enterprises Limited* maintained by *CompuTech Sharecap Limited* pertaining to transfer of equity shares of the company for the period from *1st October 2015* to *31st March 2016* for the purpose of issuing a Certificate as per Clause 40(9) of Listing obligations and Disclosure Requirements Regulation 2015, dated 2nd September 2015 entered into by, *Venlon Enterprises Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March 2016*:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st October 2015* to *31st March 2016* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable. :- NIL*

Date : 20/04/2016

Place: Bengaluru



(Name, Membership No and Signature of
Practicing Company Secretary)

S. VISWANATHAN,
COMPANY SECRETARY
ACS No: 780 C.P. 2021