

**April 1<sup>st</sup>, 2019**

**To,**

**BSE Ltd.,**

1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai - 400 023.

**Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing  
Obligations & Disclosure Requirements) Regulations, 2015.  
Half year ended 31<sup>st</sup> March 2019.**

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their office at 147, M.G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai - 400 001.

This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sd/-

**G.D. Ramarao**  
**Compliance Officer**  
**Venlon Enterprises Limited**

Sd/-

**G.K. Dadyburjor**  
**Director**  
**Computech Sharecap Limited**