

S. Viswanathan  
Company Secretary in whole time practice

9, Sai Bhavan, 1<sup>st</sup> A Main  
BTM- Mico Lay Out  
II Stage N S Pallya  
Bangalore -560 076

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2015

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 *1<sup>st</sup> April 2015 to 30<sup>th</sup> September 2015* for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, *Venlon Enterprises Limited* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30<sup>th</sup> September 2015* :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1<sup>st</sup> April 2015 to 30<sup>th</sup> September 2015* 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 : 07/10/2015  
Place: Bangalore



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

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