

**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

Bengaluru –560 076

**CERTIFICATE UNDER CLAUSE 40(9) & (10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**


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> Oct 2019** to **31<sup>st</sup> March 2020** for the purpose of issuing a Certificate as per Clause 40(9) of Listing obligations and Disclosure Requirements Regulation 2015, dated 2<sup>nd</sup> 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 **31<sup>st</sup> March 2020**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> Oct 2019** to **31<sup>st</sup> March 2020** 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*

Place: Bengaluru

Date: 01-05-2020

  
**S. Viswanathan**  
ACS No. 780, CP: 2021  
(Name, Membership No and Signature  
of Practicing Company Secretary)  
UDIN NO. A000780B000194424

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