

S. Vishwanathan  
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

Date: 03/10/2012

To,

The Bombay Stock Exchange Ltd Mumbai Scrip Code: 524038 DCS - CRD	The Bangalore Stock Exchange Ltd., Bangalore
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**CERTIFICATE**  
**Under clause 47(c) of the Listing Agreement**

Unit: VENLON ENTERPRISES LIMITED.  
(Formerly known as Venlon Polyester Film Limited)

This is to certify that the unit's R&T agents M/s Computech Sharecap Ltd., 147 Mahatma Gandhi Road, 3rd Floor, Fort, Mumbai-400 001 have processed all transfer requests, except those under warning notice, within 30 days from the date of receipt by them for transfer during the period 01/04/2012 to 30/09/2012.

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