

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524038		
NSE Symbol			
MSEI Symbol			
ISIN	INE204D01022		
Name of the company*	VENLON ENTERPRISES LIMITED		
Registered office address			
Registered office address*	NO. 26(P), BELAVADI INDUSTRIAL AREA, HUNSUR ROAD, MYSURU 570018		
Registered office state*	KARNATAKA		
Registered office city*	MYSURU		
Registered office district*	MYSURU		
Registered office pin code*	570018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0821	2402530
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.venlonenterprises.com		
Registered office email	gdrvenlon@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	NO. 26(P), BELAVADI INDUSTRIAL AREA, HUNSUR ROAD, MYSURU 570018		
Correspondence state	KARNATAKA		
Correspondence city	MYSURU		
Correspondence district	MYSURU		
Correspondence pin code	570018		
Correspondence contact number	ISD Code	STD Code	Number
	91	0821	2402530
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	gdrvenlon@gmail.com		
Reporting quarter*	30-09-2020		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	52242494	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	52242494	
Listed capital (BSE) (As per company records)*	52242494	100
Held in dematerialised form in CDSL*	48238623	92.34
Held in dematerialised form in NSDL*	2532276	4.85
Physical*	1471595	2.82
Total no.of shares*	52242494	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	G D RAMARAO
Date of Appointment	08-10-2003
Designation*	COMPLIANCE OFFICER
Membership Nos	ACS-1559
Telephone no.*	0821-2402530
Fax no.	-
E-mail id*	gdrvenlon@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	S VISWANATHAN
Date of issue of report*	04-10-2020
Address*	9 SAI BHAVAN 1ST A MAIN BTM-MICO LAYOUT II STAGE NS PALYA BENGALURU
City*	BENGALURU
Pincode*	560076
Contact no.*	080-26784265
Fax no.	-
Email	viswanathansu@gmail.com
Membership no.*	780
Firms registration number of audit firm	
Name of the firm*	S VISWANATHAN
COP number*	C.P.2021
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	COMPUTECH SHARECAP LIMITED
SEBI registration no.	INR000003647
Address	NO 147 III FLOOR MG ROAD MUMBAI
State	MAHARASHTRA
City	MUMBAI
Pincode	400001
Contact no.	022-22635000
Fax number of RTA	-
E-mail id	helpdesk@compu-techsharecap.com
Website Address	www.compu-techsharecap.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	