



**B.S. PUNEETH  
CHARTERED ACCOUNTANT**

3046, Gokulam Park Road  
V.V.Mohalla, MYSORE-570002

**Reconciliation of Share Capital Audit (Separate for each ISIN)**

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax No.
8. E-mail address
9. Name of the Stock Exchanges where the company's securities are listed.
10. Issued Capital
11. Listed Capital(Exchange-wise)  
(as per Company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)
16. Reasons for difference if any, between 10&11
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :
18. Register of Members is Updated(Yes/No)

30/09/2018		
INE 204D01022		
Rs.5/=		
VENLON ENTERPRISES LIMITED.		
26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018.		
26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018.		
0821-2402530 / 0821-2402259		
mail@venlonenterprises.com		
BSE Limited		
No. of Shares	% to Total	
	issued Capital	
52242494	-	
52242494	-	
4,81,36,854	92.14%	
26,15,455	5.01%	
14,90,185	2.85%	
5,22,42,494	100.00%	
N.A		

**NIL**

**YES**

19. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests Pending for more than 21 days

Total No.of requests	No.of Shares	Reasons for delay
Confirmed after 21 days	NIL	N.A
Pending for more than 21 days	NIL	N.A

20. Name, Telephone & Fax No. of the Compliance Officer of the Company  
 Fax No.

G.D. Ramarao
0821-2402530
0821-2402259
B.S. PUNEETH

21. Name, Address & Tel. No. of the of Statutory Auditors

3046, Gokulam Park Road V.V.Mohalla, MYSORE-570002 PH.No.0821-4263314 / 9164481218
--

22. Apointment of common agency for share registry work (if Yes Name & Address)

Computech Sharecap Limited 147, III Floor, M.G. Road, MUMBAI - 400001.
--

23. Any other details that the Statutory auditors may likely to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Nil
-----

*B.S. Puneeth*

B S Puneeth  
 Chartered Accountant  
 Membership No 233893



Date: 06/10/2018  
 Place: MYSURU