

RAU & NATHAN

Chartered Accountants

3046, Gokulam Park Road,

V.V.Mohalla,

MYSORE – 570002

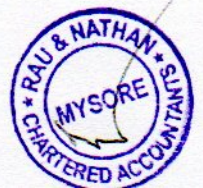


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Ph :0821 – 4263314

Reconciliation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended	31/12/2014		
2. ISIN	INE 204D01022		
3. Face Value	Rs.5/=		
4. Name of the Company	VENLON ENTERPRISES LIMITED. (formerly known as Venlon Polyester Film Ltd.,)		
5.Registered Office Address	26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018.		
6. Correspondence Address	26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018.		
7. Telephone & Fax No.	2402532/2402559		
8. E-mail address	mail@venlonenterprises.com		
9.Name of the Stock Exchanges where the company's securities are listed.	The Bombay Stock Exchange Ltd.,		
	No.of Shares	% to Total	
		issued Capital	
10. Issued Capital	5,22,42,494	-	
11. Listed Capital(Exchange-wise) (as per Company records)	5,22,42,494	-	
12.Held in dematerialised form in CDSL	4,81,36,774	92.14%	
13. Held in dematerialised form in NSDL	25,49,130	4.88%	
14. Physical	15,56,590	2.98%	



15.Total No. of Shares (12+13+14)	5,22,42,494	100.00%	
16.Reasons for difference if any, between 10&11	N.A		

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

18. Register of Members is Updated(Yes/No) **YES**

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

Total No.of reauests	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
 Name: Saroj Datwani
 Executive director(compliance)
 Fax No. 0821-2402259

21. Name, Address & Tel. No. of the of Statutory Auditors
 RAU & NATHAN, Chartered Accountants
 3046, Gokulam Park Road
 V.V.Mohalla, MYSORE-570002
 PH.No.0821-4263314

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.)
 The company has changed its name from Venlon Polyester Film Ltd. to Venlon Enterprises limited

Date: 06/01/2015
 Place:MYSORE

for RAU & NATHAN
 Chartered Accountants
 Firm Regn. # 003178S

N. Vaidyanathan
 N.VAIDYANATHAN
 Partner.
 Membership # 022573

