



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

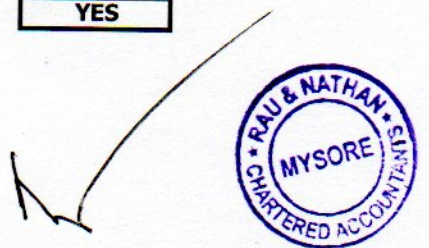
| | | |
|---------------------------------------------------------------------------------|------------|----------------|
| 31/03/2015 | | |
| INE 204D01022 | | |
| Rs.5/= | | |
| VENLON ENTERPRISES LIMITED. (formerly known as Venlon Polyester Film Ltd.,) | | |
| 26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018. | | |
| 26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018. | | |
| 2402532/2402559 | | |
| mail@venlonenterprises.com | | |
| The Bombay Stock Exchange Ltd., | | |
| No.of Shares | % to Total | issued Capital |
| 52242494 | - | |
| 52242494 | - | |
| 4,81,00,574 | 92.07% | |
| 25,85,650 | 4.95% | |
| 15,56,270 | 2.98% | |
| 5,22,42,494 | 100.00% | |
| 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 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.

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

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

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

| | |
|----------------------------------|--|
| Saroj Datwani | |
| Executive director (compliance) | |
| 0821-2402259 | |
| RAU & NATHAN | |
| 3046, Gokulam Park Road | |
| V.V. Mohalla, MYSORE-570002 | |
| PH.No.0821-4263314 | |
| Computech Sharecap Limited | |
| 147, III Floor, M.G. Road, | |
| MUMBAI - 400001. | |
| The company has changed its name | |
| from Venlon Polyester Film Ltd. | |
| to Venlon Enterprises limited | |

Date: 07/04/2015
Place: MYSORE

For Rau & Nathan
Chartered Accountants
Firm Regn No.0031785
N Vaidyanathan
N Vaidyanathan
Partner
Membership No.022573

