



Reconciliation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended	31/12/2013		
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 Bangalore Stock Exchange Ltd., The Bombay Stock Exchange Ltd.,		
	No.of Shares	% to Total	
		issued Capital	
10. Issued Capital	52242494	-	
11. Listed Capital(Exchange-wise) (as per Company records)	52242494	-	
12.Held in dematerialised form in CDSL	4,79,82,255	91.85%	
13. Held in dematerialised form in NSDL	26,99,049	5.17%	
14. Physical	15,61,190	2.99%	
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 **NIL**
per Table below :

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 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

Saroj Datwani

Executive director(compliance)

0821-2402259

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

RAU & NATHAN

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: 10th January 2014
Place:MYSORE

For Rau & Nathan
Chartered Accountants
Firm Registration # 003178S

N. Vaidyanathan
N.Vaidyanathan
Partner, Membership # 022573

