

Reconciliation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended	31/12/2011		
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	Venlon@airtelmail.in		
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	48,025,158	91.93%	
13. Held in dematerialised form in NSDL	2,654,056	5.08%	
14. Physical	1,563,280	2.99%	
15. Total No. of Shares (12+13+14)	52,242,494	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 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
Fax No.

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,
Opposite Jehangir Art Gallery,
MUMBAI - 400023.

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: 12/01/2012
Place: MYSORE

RAU & NATHAN
Chartered Accountants
Firm Registration # 0031789
N. Vaidyanathan
N. VAIDYANATHAN
Partner
Membership # 22573

