

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

1 For Quarter Ended	30-06-2011	
2 ISIN	INE 204D01022	
3 Face Value	Rs. 5/=	
4 Name of the Company	VENLON ENTERPRISES LIMITED (formely known as Venlon Polyester Film Ltd.,)	
5 Registered office Address	26(p) Belavadi Industrial Area, Hunsur Road, MYSORE- 570 018.	
6 Correspondance Address	26(p) Belavadi Industrial Area, Hunsur Road, MYSORE- 570 018.	
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.,	
	<b>Nos. of Shares</b>	<b>% to Total issue Capital</b>
10 Issued Capital	52242494	-
11 Listed Capital (Exchange-wise) (as per Company records)	52242494	-
12 Held in dematerialised form in CDSL	47,955,834	91.80%
13 Held in dematerialised form in NSDL	2768465	5.30%
14 Physical	1518195	2.90%
15 Total No. of shares (12+13+14)	<b>52,242,494</b>	<b>100.00%</b>
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 :	NIL	