

2

18 Register of Members in 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

Saroj Datwani

Executive Director (Compliance)

Fax No.

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 Appointment 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)

The Company has changed its name from Venlon Polyester Film Ltd., to Venlon Enterprises Limited

Date:

9th July 2011

Place:

MYSORE

For RAU & NATHAN
Chartered Accountants
Firm Registration # 0031788
N. VAIDYANATHAN
Partner
Membership # 22573

