

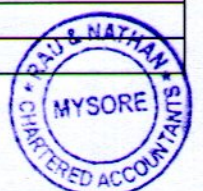


Reconciliation of Share Capital Audit (Separate for each ISIN)

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

31/12/2012		
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		
Venlon@airtelmail.in		
The Bangalore Stock Exchange Ltd., The Bombay Stock Exchange Ltd.,		
No.of Shares	% to Total	
	issued Capital	
52242494	-	
52242494	-	
48,011,395	91.90%	
2,670,149	5.11%	
1,560,950	2.99%	
52,242,494	100.00%	
N.A		

contd...



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: 03/01/2013

Place:MYSORE

for RAU & NATHAN
Chartered Accountants
Firm Regn. # 003178S

N. Vaidyanathan
N.VAIDYANATHAN
PARTNER.
Membership # 022573

