



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

1. For Quarter Ended

31/03/2014

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 Bombay Stock Exchange Ltd.,

10. Issued Capital

No.of Shares	% to Total issued Capital
52242494	-
52242494	-
4,79,97,043	91.87%
26,85,741	5.14%
15,59,710	2.99%
5,22,42,494	100.00%

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

N.A

17. Certifying the details of changes in share capital during the quarter under considera  
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	<b>NIL</b>	<b>N.A</b>
Pending for more than 21 days	<b>NIL</b>	<b>N.A</b>

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,  
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: 05/04/2014  
Place:MYSORE

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

*N. Vaidyanathan*  
N.VAIDYANATHAN  
Partner.  
Membership # 022573

