



**VENLON ENTERPRISES LTD.**

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089  
Phone : (0821) 2402530-5 Lines. 2402029. Fax : (0821) 2402259. 2402905. e-mail : mail@venlonenterprises.com.

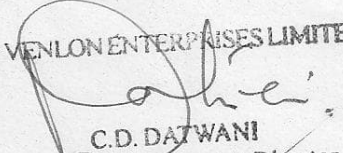
06/10/2015

10: Bombay Stock  
Exchange Ltd  
of Mumbai.

REG - 55 A

Share Capital Reconciliation  
audit as on 30/09/2015  
ended.

for VENLON ENTERPRISES LIMITED

  
C.D. DATWANI  
Chairman & Managing Director



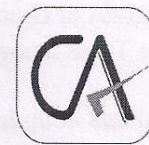
# RAU & NATHAN

Chartered Accountants

# 3046, Gokulam Park Road,

V.V.Mohalla,

MYSORE – 570002



e-mail:raunathan@gmail.com

Ph :0821 – 4263314

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

1. For Quarter Ended	9/30/2015		
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.,		
	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	4,80,35,204	91.95%	
13. Held in dematerialised form in NSDL	26,49,140	5.07%	
14. Physical	15,58,150	2.98%	
15.Total No. of Shares (12+13+14)	5,22,42,494	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	<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 C Datwani  
Compliance Officer  
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: 06/10/2015

Place:MYSORE

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

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

