



Reconciliation of Share Capital Audit (Separate for each ISIN)

| | | | |
|--|---|----------------|--|
| 1. For Quarter Ended | 30/09/2014 | | |
| 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., | | |
| | | | |
| | 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 | 4,80,46,165 | 91.97% | |
| 13. Held in dematerialised form in NSDL | 26,38,699 | 5.05% | |
| 14. Physical | 15,57,630 | 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 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,
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: 07/10/2014
Place:MYSORE

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

N. Vaidyanathan
N.VAIDYANATHAN
Partner.
Membership # 022573

