



CIN:L24231KA1983PLC015081

VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018.

Phone : (0821) 2402530-5 Lines, 2402029, Fax : (0821) 2402259, 2402905, e-mail : mail@venlonenterprises.com

10: Bombay Stock Exchange Ltd
Mumbai 8/7/14

cl/REG 55 A
Reconciliation
of Share Capital
Audit Report
as on 30/06/2014
enclosed.



RAU & NATHAN Chartered Accountants

3046, Gokulam Park Road, V.V. Mohalla, Mysore – 570 002
Ph: 0821 – 4263314 E-Mail: raunathan@gmail.com

Reconciliation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended	30/06/2014		
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
	5,22,42,494	-	
11. Listed Capital (Exchange-wise) (as per Company records)	5,22,42,494	-	
12. Held in dematerialised form in CDSL	4,80,36,785	91.95%	
13. Held in dematerialised form in NSDL	26,48,159	5.07%	
14. Physical	15,57,550	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	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

For Rau & Nathan
Chartered Accountants
Firm Registration # 003178S

N Vaidyanathan
N Vaidyanathan
Partner
Membership # 22573



Date: 09/07/2014
Place: MYSORE