

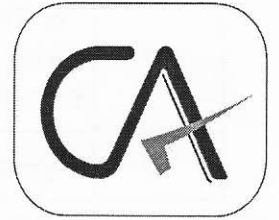
**RAU & NATHAN**

Chartered Accountants

# 3046, Gokulam Park Road,

V.V. Mohalla,

Mysore - 570 002

**RECONCILIATION OF SHARECAPITAL AUDIT (SEPARATE FOR EACH ISIN)\***

1	For the Quarter Ended	30 <sup>th</sup> of June 2016
2	International Securities Identification Number	INE 204D01022
3	Face Value	₹. 5.00/-
4	Name of the Company	VENLON ENTERPRISES LIMITED
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 & 2402259
8	E-mail address	mail@venlonenterprises.com
9	Name of the Stock Exchanges where the company's securities are listed.	Bombay Stock Exchange Limited

Particulars		No.of Shares	% to Total issued Capital
10	<b>Issued Capital</b>	<b>5,22,42,494</b>	-
11	<b>Listed Capital(Exchange-wise) (as per Company records)</b>	<b>5,22,42,494</b>	-
12	a. Held in dematerialised form in CDSL	4,82,17,596	92.30%
13	b. Held in dematerialised form in NSDL	24,70,148	4.73%
14	c. Physical Forms held	15,54,750	2.98%
	<b>Total No. of Shares (12+13+14)</b>	<b>5,22,42,494</b>	<b>100.00%</b>
15	<b>Reasons for difference if any, between 10&amp;11</b>	<b>N.A</b>	-



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.	NIL
20	<b>Details of Compliance Officer</b>	
	a. Name of the Compliance Officer b. Telephone and Fax No. of the Compliance Officer	G.D. Ramarao 0821-2402259
21	<b>Details of Statutory Auditor</b>	
	a. Name of the Statutory Auditor	RAU & NATHAN
	b. Address of the Statutory Auditor	3046, Gokulam Park Road, V.V.Mohalla, MYSORE- 570002
	c. Telephone No. of the Statutory Auditor	0821-4263314
22	Appointment of common agency for share registry work (if Yes Name & Address)	YES
	a. Name	Computech Sharecap Limited
	b. Address	147, III Floor, M.G. Road, MUMBAI - 400 001.
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 been referred to BIFR

\* Certificate No: 60/1011/2016-17

**For RAU & NATHAN**

Chartered Accountants

Firm Registration No 003178S

*Vaidyanathan*  
**N VAIDYANATHAN**

Partner,

Membership No. 022573



Date: 07<sup>th</sup> July 2016

Place: Mysuru