

VENLON ENTERPRISES LTD.

Regd. Office & Works: 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysuru - 570 018. CIN: L24231KA1983PLC01508 Phone: (0821) 2402530-5 Lines, 2402029, Fax: (0821) 2402259, 2402905, e-mail: mail@venlonenterprises.com.

10: BSE Ltd.
ofumbai:

Sebi (Look) Regulations 2015

Regulation 40 (g) 45 10

PCS Certificate for

half year ended 30/09/2017

attached:

CERTIFICATE UNDER CLAUSE 40(9) & (10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Venlon Enterprises Limited* maintained by *Computech Sharecap Limited* pertaining to transfer of equity shares of the company for the period from *Ist April 2017* to *30th September 2017* for the purpose of issuing a Certificate as per Clause 40(9) of Listing obligations and Disclosure Requirements Regulation 2015, dated 2nd September 2015 entered into by, *Venlon Enterprises Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September 2017*:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. :- NIL

Date: 02/10/2017

Place: Bengaluru

1. Vom My

(Name, Membership No and Signature of Practicing Company Secretary)

> S. VISWANATHAN, COMPANY SECRETARY ACS No: 780 C.P. 2021