

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 0901201807081055	Date & Time	: 09/01/2018 07:08:10 PM
Scrip Code	: 524038		
Entity Name	: Venlon Enterprises Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	524038
Name of the company*	Venlon Enterprises Limited
Registered office address	
Registered office address*	26(P), Belavadi Industrial Area, Hunsur Road, Mysuru-570018
Registered office state*	Karnataka
Registered office city*	Mysuru
Registered office pin code*	570018
Registered office contact number*	STD Code*
Registered office contact number*	0821-2402530
Registered office fax	0821-2402259
Correspondence address	
Correspondence address	26(P), Belavadi Industrial Area, Hunsur Road, Mysuru-570018
Correspondence state	Karnataka
Correspondence city	Mysuru
Correspondence pin code	570018
Correspondence contact number	STD Code
Correspondence contact number	0821-2402530
Correspondence fax	0821-2402259
Email address*	mail@venlonenterprises.com
Reporting quarter*	31-12-2017
ISIN*	INE204D01022
Face value*	5

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	52242494	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	52242494	
Listed capital (BSE) (As per company records)*	52242494	100
Held in dematerialised form in CDSL*	48184819	92.23
Held in dematerialised form in NSDL*	2536325	4.85
Physical*	1521350	2.91
Total no.of shares*	52242494	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details

Name of the compliance officer*	G.D. Ramarao
Designation*	Compliance Officer
Membership Nos	
Telephone no.*	0821-2402530
Fax no.	0821-2402259
E-mail id*	gdrvenlon@gmail.com

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	B.S. Puneeth
Date of issue of report*	05-01-2018
Address*	3046, Gokulam Park Road, V.V. Mohalla, MYSURU-570002
Contact no.*	0821-4263314
Fax no.	-
Membership no.	233893
Firms registration number of audit firm	233893
Name of the firm *	B.S. Puneeth
COP number	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Computech Sharecap Limited
SEBI registration no.	INR000003647
Address	147, III Floor, M.G. Road, MUMBAI-400001
State	Maharashtra
City	Mumbai
Pincode	400001
Contact no.	022-22635000
Fax number of RTA	-
E-mail id	helpdesk@computechsharecap.com
Website Address	www.computechsharecap.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	The Company is in the process of Delisting its equity shares from BSE Ltd. as per Company's Board Resolution dated 30th May 2017