

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	524038		
NSE Symbol			
MSEI Symbol			
ISIN	INE204D01022		
Name of the company*	VENLON ENTERPRISES LIMITED		
<b>Registered office address</b>			
Registered office address*	NO 26(P), BELAVADI INDUSTRIAL AREA, HUNSUR ROAD, MYSURU 570018		
Registered office state*	KARNATAKA		
Registered office city*	MYSURU		
Registered office district*	MYSURU		
Registered office pin code*	570018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0821	2402530
Registered office fax		0821	2402259
Registered office country*	INDIA		
Registered office website	www.venlonenterprises.com		
Registered office email	mail@venlonenterprises.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	NO 26(P), BELAVADI INDUSTRIAL AREA, HUNSUR ROAD, MYSURU 570018		
Correspondence state	KARNATAKA		
Correspondence city	MYSURU		
Correspondence district	MYSURU		
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	91	0821	2402530
Correspondence fax		0821	2402259
Correspondence country	INDIA		
Correspondence email	mail@venlonenterprises.com		
Reporting quarter*	31-03-2018		
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
Remarks			

**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*	48132655	92.13
Held in dematerialised form in NSDL*	2611254	5
Physical*	1498585	2.87
Total no.of shares*	52242494	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	4

**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
Remarks			

**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

<b>Certifying Auditor Details</b>	
CA/CS*	Chartered accountant
Name of certifying auditor*	CA PUNEETH BS
Date of issue of report*	05-04-2018
Address*	NO 3046, GOKULAM PARK ROAD, V V MOHALLA, MYSURU - 570002
City*	MYSURU
Pincode*	570002
Contact no.*	0821-4263314
Fax no.	-
Email	bspuneeth@gmail.com
Membership no.	233893
Firms registration number of audit firm	233893
Name of the firm*	B S PUNEETH
COP number	
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
SEBI registration no.	INR000003647
Address	NO 147, III FLOOR, M G ROAD, MUMBAI - 400001
State	MAHARASHTRA
City	MUMBAI
Pincode	400001
Contact no.	STD Code
Contact no.	022-22635000
Fax number of RTA	-
E-mail id	helpdesk@compu-techsharecap.com
Website Address	www.compu-techsharecap.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
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