



Rau & Nathan

CHARTERED ACCOUNTANTS

3046, Gokulam Park Road,

V.V. Mohalla, Mysuru - 570 002

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Reconciliation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended	31/03/2016				
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.	BSE Limited				
10. Issued Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% to Total issued Capital</th></tr></thead><tbody><tr><td>5,22,42,494</td><td>-</td></tr></tbody></table>	No. of Shares	% to Total issued Capital	5,22,42,494	-
No. of Shares	% to Total issued Capital				
5,22,42,494	-				
11. Listed Capital(Exchange-wise) (as per Company records)	<table border="1"><tbody><tr><td>5,22,42,494</td><td>-</td></tr></tbody></table>	5,22,42,494	-		
5,22,42,494	-				
12. Held in dematerialised form in CDSL	<table border="1"><tbody><tr><td>4,82,00,066</td><td>92.26%</td></tr></tbody></table>	4,82,00,066	92.26%		
4,82,00,066	92.26%				
13. Held in dematerialised form in NSDL	<table border="1"><tbody><tr><td>24,86,598</td><td>4.76%</td></tr></tbody></table>	24,86,598	4.76%		
24,86,598	4.76%				
14. Physical	<table border="1"><tbody><tr><td>15,55,830</td><td>2.98%</td></tr></tbody></table>	15,55,830	2.98%		
15,55,830	2.98%				
15. Total No. of Shares (12+13+14)	<table border="1"><tbody><tr><td>5,22,42,494</td><td>100.00%</td></tr></tbody></table>	5,22,42,494	100.00%		
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 requests	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.

G.D. Ramarao
Compliance Officer
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)

Computer Sharezap 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.)

BIFR Company

Certificate no - 06/1011/2016-17

For RAU & NATHAN
Chartered Accountants
Firm Regn. # 003178S

N. Vaidyanathan
N.VAIDYANATHAN
Partner
Membership # 022573



Date: 09/04/2016
Place: MYSURU