



RAU & NATHAN
CHARTERED ACCOUNTANTS

3046, Gokulam Park Road
V.V.Mohalla, Mysuru-570002

Reconciliation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended	30/06/2017														
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, Mysuru - 570018.														
6. Correspondence Address	26(p) Belavadi Industrial Area, Hunsur Road, Mysuru - 570018.														
7. Telephone & Fax No.	0821-2402530 / 0821-2402259														
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><tr><td>5,22,42,494</td><td>-</td></tr><tr><td>4,81,95,586</td><td>92.25%</td></tr><tr><td>25,24,358</td><td>4.83%</td></tr><tr><td>15,22,550</td><td>2.91%</td></tr><tr><td>5,22,42,494</td><td>100.00%</td></tr></tbody></table>	No.of Shares	% to Total issued Capital	5,22,42,494	-	5,22,42,494	-	4,81,95,586	92.25%	25,24,358	4.83%	15,22,550	2.91%	5,22,42,494	100.00%
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15,22,550	2.91%														
5,22,42,494	100.00%														
11. Listed Capital(Exchange-wise) (as per Company records)															
12. Held in dematerialised form in CDSL															
13. Held in dematerialised form in NSDL															
14. Physical															
15. Total No. of Shares (12+13+14)															
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 0821-2402530 0821-2402259	
21. Name, Address & Tel. No. of the of Statutory Auditors	RAU & NATHAN 3046, Gokulam Park Road V.V.Mohalla, Mysuru-570002 PH.No.0821-4263314	
22. Apointment of common agency for share registry work (if Yes Name & Address)	Computech Sharecap 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.)	The Company is in the process of Delisting its equity shares from BSE Ltd. as per Company's Board Resolution dated 30th May 2017.	

Certificate no - 52 /1011/2017-18

Date: 03/07/2017
Place:MYSURU

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

N. Vaidyanathan
N.VAIDYANATHAN
Partner
Membershp # 022573

