

RAU & NATHAN

Chartered Accountants

3046, Gokulam Park Road,

V.V.Mohalla,

MYSORE – 570002



e-mail:raunathan@gmail.com

Ph :0821 – 4263314

Reconciliation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended	31/12/2015		
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.	The Bombay Stock Exchange Ltd.,		
10. Issued Capital	No.of Shares	% to Total issued Capital	
11. Listed Capital(Exchange-wise) (as per Company records)	52242494	-	
12.Held in dematerialised form in CDSL	52242494	-	
13. Held in dematerialised form in NSDL	4,80,09,850	91.90%	
14. Physical	26,75,934	5.12%	
15.Total No. of Shares (12+13+14)	15,56,710	2.98%	
16.Reasons for difference if any, between 10&11	5,22,42,494	100.00%	
	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 7 days in respect of transmission and 15 days in respect of transfers.

Total No. of requests	No. of Shares	Reasons for delay
Confirmed after 15 days in respect of transfers	NIL	N.A
Pending for more than 15 days in respect of transfers	NIL	N.A
Confirmed after 7 days in respect of transmission	NIL	N.A
Pending for more than 7 days in respect of transmission	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)

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 has changed its name from Venlon Polyester Film Ltd. to Venlon Enterprises limited

Date: 12/01/2016
Place: MYSURU

for RAU & NATHAN
Chartered Accountants
Firm Regn.# 0031785

Vaidyanathan

N.Vaidyanathan
Partner
Membership # 022573

