

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

2. ISIN

3. Face Value

4. Name of the Company

5. Registered Office Address

6. Correspondence Address

7. Telephone & Fax No.

8. E-mail address

9. Name of the Stock Exchanges where the company's securities are listed.

10. Issued Capital

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

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

18. Register of Members is Updated(Yes/No)

31/12/2016		
INE 204D01022		
Rs.5/=		
VENLON ENTERPRISES LIMITED.		
26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018.		
26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018.		
0821-2402530 / 0821-2402259		
mail@venlonenterprises.com		
BSE Limited		
No. of Shares	% to Total	
	issued Capital	
52242494	-	
52242494	-	
4,81,96,091	92.25%	
24,92,893	4.77%	
15,53,510	2.97%	
5,22,42,494	100.00%	
N.A		

NIL

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

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, MYSORE-570002
PH.No.0821-4263314

22. Apoinment 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.)

BIFR Company

Date: 06/01/2017
Place:MYSURU

for RAU & NATHAN
Chartered Accountants
Firm Regn.# 0031785

N. Vaidyanathan
N.Vaidyanathan
Partner
Membership # 022573

