RAU & NATHAN

Chartered Accountants # 3046, Gokulam Park Road, V.V.Mohalla, MYSORE – 570002

1. For Quarter Ended



e-mail:raunathan@gmail.com Ph:0821-4263314

31/12/2016

Reconcillation of Share Capital Audit (Separate for each ISIN)

2. ISIN	INE 204D01022		
. Face Value	Rs.5/=	-V.	1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		7	
. Name of the Company	VENLON ENTER	PRISES LIMITED.	
Desistand Office Address			
Registered Office Address	26(p) Belavadi Ir Hunsur Road,	ndustrial Area,	
	MYSORE - 57001	8.	
. Correspondence Address	26(p) Belavadi Ir	ndustrial Area,	A) V 1 100
	Hunsur Road,		
	MYSORE - 57001	.8.	
. Telephone & Fax No.	0821-2402530 /	0821-2402259	
. E-mail address	mail@venlonente	ernrises com	
CONTRACTOR AND	mane vernorience	priodo,com	REPOVE OF
.Name of the Stock Exchanges		ican Man	
here the company's securities	BSE Limited		
re listed.			
	No.of Shares	% to Total	
	THOIST SHALES	issued Capital	
D. Issued Capital	52242494		
Listed Capital(Exchange-wise)	52242494	-	
s per Company records)	32272737		
Held in dematerialised form in CDSL	4,81,96,091	92.25%	
B. Held in dematerialised form in NSDL	24,92,893	4.77%	
A. Physical	15,53,510	2.97%	
5.Total No. of Shares (12+13+14)	5,22,42,494	100.00%	
Reasons for difference if any, between	N.A		-
0&11			
7. Certifying the details of changes in share capital during the quaer Table below:	rter under consideration as	NIL	
B. Register of Members is Updated(Yes/No)		YES	
Page 1			1
		,	S NATHAN

19. Mention the total no. of requests, if any, confirmed after Total No.of requests Confirmed after 21 days	No.of Shares	Reasons for delay	
Pending for more than 21 days	NIL	N.A	
enamy for more than 21 days	NIL	N.A	
20. Name, Telephone & Fax No. of the	All the distriction of the same of		
Compliance Officer of the Company	G.D. Ramarao		
	0821-2402530		
Fax No.	0821-2402259		
21. Name, Address & Tel. No. of the			
of Statutory Auditors	RAU & NATHAN		
a galactory Additions	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 - 40000	1.	
3. Any other details that the	BIFR Company		
tatutory auditors may	Dank Company		
ikely to provide (e.g. BIFR Company,			
elisting from SE, Company changed its			
name etc.)			
ate: 06/01/2017			
10/01/201/	for RAU & NATHA	N	

Place: MYSURU

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

N.Vaidyadathan
Partner
Membership # 022573