



B.S. PUNEETH
CHARTERED ACCOUNTANT

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

Reconciliation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended

31/12/2018

2. ISIN

INE 204D01022

3. Face Value

Rs.5/=

4. Name of the Company

VENLON ENTERPRISES LIMITED.

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.

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

No. of Shares	% to Total issued Capital
52242494	-

11. Listed Capital(Exchange-wise)
(as per Company records)

52242494	-
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12. Held in dematerialised form in CDSL

4,81,41,797	92.15%
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13. Held in dematerialised form in NSDL

26,23,702	5.02%
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14. Physical

14,76,995	2.83%
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15. Total No. of Shares (12+13+14)

5,22,42,494	100.00%
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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

B.S. PUNEETH
 3046, Gokulam Park Road
 V.V.Mohalla, MYSORE-570002
 PH.No.0821-4263314 / 9164481218

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.)

Nil

01/1011/18-19

B.S. Puneeth

B.S. PUNEETH
 Chartered Accountant
 Membership # 233893



Date: 18th January 2018
 Place: MYSURU