

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524038		
NSE Symbol			
MSEI Symbol			
ISIN	INE204D01022		
Whether company has CIN	YES		
CIN Number			
Name of the company*	VENLON ENTERPRISES LIMITED		
Registered office address			
Registered office address*	26-P,BELAVADI INDL.AREA HUNSUR ROAD MYSORE MYSORE KA 570018 IN		
Registered office state*	KARNATAKA		
Registered office city*	MYSURU		
Registered office district*	MYSURU		
Registered office pin code*	570018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0821	2402530
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.venlonenterprises.com		
Registered office email	gdrvenlon@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	26-P,BELAVADI INDL.AREA HUNSUR ROAD MYSORE MYSORE KA 570018 IN		
Correspondence state	KARNATAKA		
Correspondence city	MYSURU		
Correspondence district	MYSURU		
Correspondence pin code	570018		
Correspondence contact number	ISD Code	STD Code	Number
	91	0821	2402530
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	gdrvenlon@gmail.com		
Reporting quarter*	31-03-2024		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	52242494	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	52242494	
Listed capital (BSE) (As per company records)*	52242494	100
Held in dematerialised form in CDSL*	48742365	93.3
Held in dematerialised form in NSDL*	2072069	3.97
Physical*	1428060	2.73
Total no.of shares*	52242494	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	G D Ramarao	
PAN of the compliance officer*	ADGPR0141N	
Date of Appointment	08-10-2003	
Designation*	COMPLIANCE OFFICER	
Membership Nos	ACS	1559
Mobile no.*	9448037621	
Fax no.		
E-mail id*	gdrvenlon@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	R C Venkatesh Rao
Date of issue of report*	15-04-2024
Address*	#20, Mallikarjuna Temple street , opp to Bangalore Chapter of ICAWAI
City*	Bangalore
Pincode*	560004
Contact no.*	91-9845065943
Fax no.	-
Email	rcvenkateshrao@yahoo.co.in
Membership no.*	2282
Firms registration number of audit firm	
Name of the firm*	R C Venkatesh Rao
COP number*	2733
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	COMPUTECH SHARECAP LIMITED
SEBI registration no.	INR000003647
Address	NO. 147 III FLOOR MG ROAD MUMBAI
State	MAHARASTRA
City	MUMBAI
Pincode	400001
Contact no.	022-22635000
Fax number of RTA	-
E-mail id	helpdesk@compu-techsharecap.com
Website Address	www.compu-techsharecap.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	