## **VENLON ENTERPRISES LTD. -**

Regd. Office & Works: 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN: L24231KA1983PLC015089 Phone: (0821) 2402530, e-mail: gdrvenlon@gmail.com

To, Date: 25.04.2023

The Manager-Listing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

## Sub.: Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

We enclose herewith the Compliance Certificate of the Company ("Venlon Enterprises Limited") pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For VENLON ENTERPRISES LIMITED

**G D Ramarao** 

**Company Secretary** 

## PRACHETA AND ASSOCIATES COMPANY SECRETARIES

PRACHETA M.

B.Com., FCS, ACA Proprietrix

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023

I have examined all relevant documents relating to equity shares of *VENLON ENTERPRISES LIMITED (Company)* maintained by *COMPUTECH SHARECAP LIMITED (Registrar and Share transfer agent)* and shared electronically pertaining to the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and based on the information provided by the registrar and share transfer agent, I, hereby certify that during year ended on 31<sup>st</sup> March 2023:

A) a. the Company has not received any physical share transfer request during the period from 01st April 2022 to 31st March 2023.

b. the Company, has received requests for issuance of duplicate share certificates and the share certificates for the same has been delivered within one month of lodgement.

Date: 25.04.2023

Place: Mysuru

Signature:

Name: Pracheta M.

C.P.No: 9838

Membership No.: F9323

UDIN: F009323E000183123