

**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)

30-06-2020		
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		
<a href="mailto:gdrvenlon@gmail.com">gdrvenlon@gmail.com</a>		
BSE Limited		
No. of Shares	% to Total	
52242494	-	
52242494	-	
48,209,003	92.28%	
2,561,896	4.90%	
1,471,595	2.82%	
52,242,494	100.00%	
N.A		

**NIL**

**YES**

  
**S. VISWANATHAN,**  
 COMPANY SECRETARY  
 ACS No: 780 C.P. 2021

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
<i>Confirmed after 21 days</i>	<b>NIL</b>	<b>N.A</b>
<i>Pending for more than 21 days</i>	<b>NIL</b>	<b>N.A</b>

20. Name, Telephone & Fax No. of the  
Compliance Officer of the Company  
Fax No.

G.D. Ramarao
0821-2402530
Nil

21. Name, Address & Tel. No. of the  
of Statutory Auditors

S. Viswanathan
9, Sai Bhavan, 1st A Main BTM- MICO Lay Out II Stage N S Pallya Bengaluru -560 076 PH.No. 080-26784265


22. Apointment 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
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Date: 12-07-2020  
Place: BENGALURU

  
**S. VISWANATHAN,**  
COMPANY SECRETARY  
ACS No: 780 C. P. 2021

UDIN A000780800044190