

RCV/F-17/2022-23

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	30 <sup>th</sup> SEPTEMBER 2023
2. ISIN	INE204D01022
3. Face Value	Rs.5/-
4. Name of the Company	VENLON ENTERPRISES LIMITED
5. Registered Office Address	26-P,BELAVADI INDL.AREA HUNSUR ROAD MYSORE MYSORE KA 570018 IN
6. Correspondence Address	26-P,BELAVADI INDL.AREA HUNSUR ROAD MYSORE MYSORE KA 570018 IN
7. Telephone & Fax Nos.	0821-2402530
8. Email address	gdrvenlon@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed:

a) BSE Limited

Sl No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,22,42,494	100.00%
11.	Listed Capital BSE	5,22,42,494	100.00%
12.	Held in dematerialised form in NSDL	22,06,885	4.22%
13.	Held in dematerialised form in CDSL	4,86,01,549	93.03%
14.	Physical	14,34,060	2.75%
15.	Total No. of Shares (12+13+14)	5,22,42,494	100.00%

16. Reasons for difference if any, between (10&11), (10&15), (11&15): **Not Applicable**

17. Details of Change in Share Capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
<b>Not Applicable</b>						



18. Register of Members is updated (Yes / No): **Yes**

19. Reference of previous quarter with regards to excess dematerialised shares, if any.  
**Not Applicable**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? - **Not Applicable**

21. 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 Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	<b>Nil</b>	<b>Nil</b>	<b>Not Applicable</b>
Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>Not Applicable</b>

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Designation	Telephone
<b>Mr. G D RAMA RAO</b>	<b>Compliance Officer Company Secretary</b>	<b>Tel: 9448037621</b>

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor:

Name	Address	Cell No.	Regn No.
<b>R C Venkatesh Rao Practising Company Secretary</b>	<b>#20, Mallikarjuna Temple Street, Opp. Bangalore Chapter of ICWAI, BANGALORE 560004</b>	<b>9845065943</b>	<b>FCS-2282</b>

24. Common agency for share registry work:

Name	<b>COMPUTECH SHARECAP LIMITED</b>
Address	<b>147, 3rd Floor, M G Road, Kala Ghoda, Fort, Mumbai, Maharashtra- 400001</b>

25. Any other detail that the auditor may like to provide: **NIL**

  
R C Venkatesh Rao  
Company Secretary  
C.P.No.2733

Membership No.: F2282  
UDIN: F002282E001257327

Date: 11.10.2023  
Place: Bangalore

**R. C. VENKATESH RAO**  
B.Com., F.C.S.II.B.,  
COMPANY SECRETARY IN PRACTICE  
CP 2733 FCS 2282  
Ph : 98450 65943 (O) 26616554