

Secretarial compliance report of VENLON ENTERPRISES LIMITED for the year ended 31st March 2020

I have examined:

(a) all the documents and records made available to me and explanation provided by Venlon Enterprises Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2019 in respect of compliance with the provisions of :

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;


(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *Not examined as there were no instances of buy back of shares*

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *Not examined as there were no instances of issue of any share based employee benefits*

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *Not examined as the listed entity has not issued any Debt securities.*

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *Not examined as the listed entity has not issued any Preference shares*


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

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder and based on the above examination, I hereby report that, during the review period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| Sr. No. | Compliance Requirement(Regulations / circulars / guidelines including specific clause) | Deviations | Observations / Remarks of the Practising Company Secretary |
|---------|--|------------|--|
| | | | |

(b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr. No. | Action taken by | Details of Violation | Details of action taken e.g. fines, Warning letter, debarment, etc | Observations / remarks of the Practising Company Secretary, if any. |
|---------|-----------------|----------------------|--|---|
| None | | | | |

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations of the Practising Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended...(The years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practising Company Secretary on the action taken by the listed entity |
|----------------|--|---|--|---|
| Not Applicable | | | | |

Name of the Practising Company Secretary

Place : Bengaluru

Date: 01/05/2020



S. Viswanathan

Signature:

ACS No.: 780

C.P. No.: 2021

UDINNo.A000780B000194413

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