

3046, Gokulam Park Road V.V.Mohalla, MYSORE-570002

## Reconcillation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended		31/12/2018		
2. ISIN		INE 204D01022		
3. Face Value		Rs.5/=		
4. Name of the Company		VENLON ENTERP	RISES LIMITED	
5.Registered Office Address		26(p) Belavadi In Hunsur Road, MYSORE - 57001		
6. Correspondence Address		26(p) Belavadi In Hunsur Road, MYSORE - 57001		
7. Telephone & Fax No.		0821-2402530 / 0821-2402259		
8. E-mail address		mail@venlonente		1
		manuvernonente	rprises.com	
9.Name of the Stock Exchanges where the company's securities are listed.		BSE Limited		
		No.of Shares	% to Total	
10. Issued Capital		52242494	issued Capital	
11. Listed Capital(Exchange-wise) (as per Company records)		52242494	-	
12.Held in dematerialised form in CDSL		4,81,41,797	92.15%	
13. Held in dematerialised form in NSDL		26,23,702	5.02%	
14. Physical		14,76,995	2.83%	
15.Total No. of Shares (12+13+14)		5,22,42,494	100.00%	
16.Reasons for difference if any, between 10 &11		N.A		
17. Certifying the details of changes in share capital during as per Table below:	the quarter under	consideration	NIL	
18. Register of Members is Updated(Yes/No)			YES	PUNES
	Page 1			THE PLANTE

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		
Confirmed after 21 days	NIL	N.A	
Pending for more than 21 days	NIL		
20 Name Telephone 6 5 11	HALL	N.A	
20. Name, Telephone & Fax No. of the Compliance Officer of the Company	G.D. Ramarao		
	0821-2402530		
Fax No.	0821-2402259		
21. Name, Address & Tel. No. of the			
of Statutory Auditors	B.S. PUNEETH		
	3046, Gokulam Park Road		
	V.V.Mohalla, MYSORE-570002		
	PH.No.0821-4263314 / 9164481218		
2. Apointment of common agency for	Computech Shar	ecan Limited	
share registry work (if Yes Name & Address)	Computech Sharecap Limited 147, III Floor, M.G. Road,		
	MUMBAI - 40000	01.	
23. Any other details that the			
tatutory auditors may			
likely to provide (e.g. BIFR Company,	Nil		
elisting from SE, Company changed its	1111		

01/1011/18-19

name etc.)

B.S. PUNEETH Chartered Accountant Membership # 233893

Date: 18th January 2018

Place: MYSURU