9, Sai Bhavan, 1st A Main BTM- MICO Lay Out II Stage N S Pallya Bengaluru –560 076

Reconcillation of Share Capital Audit (Separate for each ISIN)

1. For Quarter Ended	12/31/2019			
2. ISIN	INE 204D01022			
3. Face Value	Rs.5/=			
4. Name of the Company	VENLON ENTERP	VENLON ENTERPRISES LIMITED.		
5.Registered Office Address	26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018.			
6. Correspondence Address	26(p) Belavadi Industrial Area, Hunsur Road, MYSORE - 570018.			
7. Telephone & Fax No.	0821-2402530			
8. E-mail address	gdrvenlon@gmail.com			
9.Name of the Stock Exchanges where the company's securities are listed.	BSE Limited			
	No.of Shares	% to Total issued Capital		
10. Issued Capital	52242494			
11. Listed Capital(Exchange-wise)	52242494	-		
(as per Company records) 12.Held in dematerialised form in CDSL	48,195,885	92.25%		
13. Held in dematerialised form in NSDL	2,574,654	4.93%		
14. Physical	1,471,955	2.82%		
15.Total No. of Shares (12+13+14)	52,242,494	100.00%		
16.Reasons for difference if any, between 10&11	N.A			
17. Certifying the details of changes in share capital during the quarter per Table below:	under consideration as	NIL		
18. Register of Members is Updated(Yes/No)		YES		

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

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tel 21 days and the total no. or requests Pending for more than 21 Total No.of requests Confirmed after 21 days No.of Shares Reasons for delay Pending for more than 21 days NIL N.A NIL N.A 20. Name, Telephone & Fax No. of the Compliance Officer of the Company G.D. Ramarao 0821-2402530 Fax No. Nil 21. Name, Address & Tel. No. of the S. Viswanathan of Statutory Auditors 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 Nil

Date: 08-01-2020 Place: BENGALURU

name etc.)

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

S. Vorant