

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524038		
NSE Symbol			
MSEI Symbol			
ISIN	INE204D01022		
Whether company has CIN	Yes		
CIN Number	L24231KA1983PLC015089		
Name of the company*	VENLON ENTERPRISES LIMITED		
Registered office address			
Registered office address*	NO. 26(P), BELAVADI INDUSTRIAL AREA, HUNSUR ROAD, MYSURU 570018		
Registered office state*	KARNATAKA		
Registered office city*	MYSURU		
Registered office district*	MYSURU		
Registered office pin code*	570018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0821	2402530
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.venlonenterprises.com		
Registered office email	gdrvenlon@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	NO. 26(P), BELAVADI INDUSTRIAL AREA, HUNSUR ROAD, MYSURU 570018		
Correspondence state	KARNATAKA		
Correspondence city	MYSURU		
Correspondence district	MYSURU		
Correspondence pin code	570018		
Correspondence contact number	ISD Code	STD Code	Number
	91	0821	2402530
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	gdrvenlon@gmail.com		
Reporting quarter*	31-12-2022		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	52242494	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	52242494	
Listed capital (BSE) (As per company records)*	52242494	100
Held in dematerialised form in CDSL*	48481025	92.8
Held in dematerialised form in NSDL*	2321675	4.44
Physical*	1439794	2.76
Total no.of shares*	52242494	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the 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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	G D RAMARAO	
PAN of the compliance officer*	ADGPR0141N	
Date of Appointment	08-10-2003	
Designation*	COMPLIANCE OFFICER	
Membership Nos	ACS	1559
Mobile no.*	9448037621	
Fax no.	0821	2402530
E-mail id*	gdrvenlon@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MANCHALI PRACHETA
Date of issue of report*	17-01-2023
Address*	No. 1428, 1st Floor, 7th Cross, Krishnamurthypuram
City*	Mysuru
Pincode*	570004
Contact no.*	0821-9844688622
Fax no.	-
Email	cscapracheta@gmail.com
Membership no.*	9323
Firms registration number of audit firm	
Name of the firm*	Pracheta and Associates
COP number*	9838
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	COMPUTECH SHARECAP LIMITED
SEBI registration no.	INR000003647
Address	NO 147 III FLOOR MG ROAD MUMBAI
State	MAHARASHTRA
City	MUMBAI
Pincode	400001
Contact no.	022-22635000
Fax number of RTA	-
E-mail id	helpdesk@computechsharecap.com
Website Address	www.computechsharecap.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089

Phone: (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
Tel No. 022- 22723121

Dear Sir(s)/Ma'am(s),

Sub: Certificate of Reconciliation of Share Capital Audit for the quarter ended December 31, 2022.

With reference to the above subject matter, please find attached herewith the certificate for the Reconciliation of Share Capital Audit for the quarter ended December 31, 2022, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully

For **VENLON ENTERPRISES LIMITED**

G D
RAMA
RAO

Digitally signed
by G D RAMA
RAO
Date: 2023.01.17
16:45:41 +05'30'

G D RAMARAO

Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st December 2022
2. ISIN	INE204D01022
3. Face Value	Rs. 5 /-
4. Name of the Company	VENLON ENTERPRISES LIMITED
5. Registered Office Address	No. 26(P), Belavadi Industrial Area, Hunsur Road, Mysuru 570018
6. Correspondence Address	No. 26(P), Belavadi Industrial Area, Hunsur Road, Mysuru 570018
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	23,21,675	4.44%
13.	Held in dematerialised form in CDSL	4,84,81,025	92.80%
14.	Physical	14,39,794	2.76%
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
Not Applicable						

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	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

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

Name	Designation	Telephone and Fax No.
Mr. G D RAMARAO	COMPLIANCE OFFICER Company Secretary	Mobile No. : 9448037621 Fax No.: 0821- 2402530

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

Name	Address	Cell No.	Regn No.
Ms. Pracheta M. Practising Company Secretary	No.1428, 1st Floor, 7th Cross, Krishnamurthypuram, Mysuru- 570004	98446 88622	FCS-9323

24. Common agency for share registry work:

Name	COMPUTECH SHARECAP LIMITED
Address	NO 147 III FLOOR MG ROAD MUMBAI, MAHARASHTRA - 400001

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


Pracheta M.
Company Secretary
C.P.No.9838
Membership No.: F9323
UDIN: F009323D002986385

Date: 17-01-2023

Place: Mysuru