



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,
The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Date : 19-01-2024

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended December 31st , 2023.

We are enclosing herewith Certificate of Company Secretary for Reconciliation of Share Capital Audit for the quarter ended 31st December 2023.

This Report is submitted under Regulation 76(1) Of the SEBI Depositories and Participants) Regulation, 2018.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For **VENLON ENTERPRISES LIMITED**

G D Ramarao
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st December 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.AREAHUNSUR ROAD MYSORE MYSORE KA 570018 IN
6. Correspondence Address	26-P,BELAVADI INDL.AREAHUNSUR 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	22,09,468	4.22%
13.	Held in dematerialised form in CDSL	4,86,00,886	93.03%
14.	Physical	14,32,140	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
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
Mr. G D RAMA-RAO	Compliance Officer Company Secretary	Tel: 9448037621

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

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

24. Common agency for share registry work:

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

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

R C Venkatesh Rao
Practising Company
Secretary

Date: 17.01.2024
Place: Bangalore


R C Venkatesh Rao
Company Secretary
C.P.No.2733
Membership No.: F2282
UDIN: F002282E003237096



R. C. VENKATESH RAO
B.Com., F.C.S.LL.B.,
COMPANY SECRETARY IN PRACTICE
CP 2733 FCS 2282
Ph : 98450 65943 (O) 26610504