



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 : 13/10/2023

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended September 30th, 2023.

We are enclosing herewith Certificate of Company Secretary for Reconciliation of Share Capital Audit for the quarter ended 30th September 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

R.C. VENKATESH RAO

B.Com., F.C.S., LLB.,

Company Secretary

Certificate of Practice No. 2733

New # 20 (Old No. 35), Mallikarjuna Temple Street,

Opp. Bangalore Chapter of Cost Accountants,

Basavanagudi, BANGALORE - 560 004.

Off : 26616554 / Mobile : 98450 65943

E-mail : rcvenkateshrao@yahoo.co.in

RCV/F-17/2022-23

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|------------------------------|-------------------------------------------------------------------|
| 1. For Quarter Ended | 30 th SEPTEMBER 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.AREA HUNSUR ROAD MYSORE MYSORE KA 570018 IN |
| 6. Correspondence Address | 26-P,BELAVADI INDL.AREA HUNSUR 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 | 22,06,885 | 4.22% |
| 13. | Held in dematerialised form in CDSL | 4,86,01,549 | 93.03% |
| 14. | Physical | 14,34,060 | 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 | COMPUTECH SHARECAP LIMITED |
| Address | 147, 3rd Floor, M G Road, Kala Ghoda, Fort, Mumbai, Maharashtra- 400001 |

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

Date: 11.10.2023
Place: Bangalore


R C Venkatesh Rao
Company Secretary
C.P.No.2733
Membership No.: F2282
UDIN: F002282E001257327

R. C. VENKATESH RAO
B.Com., F.C.S.I.L.B.,
COMPANY SECRETARY IN PRACTICE
CP 2733 FCS 2282
Ph : 98450 65943 (O) 26616554