

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524038		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE204D01022		
Whether company has CIN	Yes		
CIN Number	L24231KA1983PLC015089		
Name of the company*	VENLON ENTERPRISES LIMITED		
Registered office address			
Registered office address*	26-P,BELAVADI INDL.AREA HUNSUR ROAD MYSORE MYSORE KA 570018 IN		
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*	26-P,BELAVADI INDL.AREA HUNSUR ROAD MYSORE MYSORE KA 570018 IN		
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*	30-09-2025		
Face value*	5		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	52242494	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	52242494	
Held in dematerialised form in CDSL*	48747777	93.31
Held in dematerialised form in NSDL*	2077817	3.98
Physical*	1416900	2.71
Total no.of shares*	52242494	100
Total no. of Security holders as on end of the quarter*	5776	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

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 ?	

Mention 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	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
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*	01-03-2019	
Designation*	COMPLIANCE OFFICER	
Membership Nos*	ACS	1559
Mobile no.*	9448037621	
Fax no.		
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 *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	R C Venkatesh Rao	
Date of issue of report*	23-10-2025	
Address*	#20, Mallikarjuna Temple street , opp to Bangalore Chapter of ICAWAI	
City*	Bangalore	
Pincode*	560004	
Contact no.*	91-9845065943	
Fax no.	-	
Email*	rcvenkateshrao@yahoo.co.in	
Membership no.*	Fellow	2282
Firms registration number of audit firm		
Name of the firm*	R C Venkatesh Rao	
COP number*	2733	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	COMPUTECH SHARECAP LIMITED	
SEBI registration no.	INR000003647	
Address	NO. 147 III FLOOR MG ROAD MUMBAI	
State	MAHARASTRA	
City	MUMBAI	
Pincode	400001	
Contact no.	022-22635000	
Fax number of RTA	-	
E-mail id*	helpdesk@compu-techsharecap.com	
Website Address*	www.compu-techsharecap.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		