



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,

Date : 27-01-2026

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

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2025.

We are enclosing herewith Certificate of Company Secretary for Reconciliation of Share Capital Audit for the quarter ended 31st December 2025.

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

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For **VENLON ENTERPRISES LIMITED**

G D RAMA Digitally signed by
RAO G D RAMA RAO
Date: 2026.01.27
11:47:11 +05'30'

G D Ramarao
Company Secretary



R C VENKATESH RAO

B.Com., FC.S., L.L.B

Company Secretary

Certificate of Practice No. 2733

New # 20 (Old No. 35),

Mallikarjuna Temple Street

Opp. CMA Bhavan

Basavanagudi, BANGALORE-560 004

Mobile : 98450 65943

E-mail: rcvenkateshrao@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st December 2025
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	21,30,576	4.08%
13.	Held in dematerialised form in CDSL	4,86,95,738	93.21%
14.	Physical	14,16,180	2.71%
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**

Reference of previous quarter with regards to excess dematerialised shares, if any.

Not Applicable



19. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? - Not Applicable

20. 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

21. 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

22. 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

23. Common agency for share registry work:

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

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

Date: 12.01.2026

Place: Bangalore


R C Venkatesh Rao
Company Secretary

C.P.No.2733

Membership No.: F2282

UDIN: F002282G003248712

PRNO: 562

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