



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 March 2026
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	21,05,641	4.03%
13.	Held in dematerialised form in CDSL	4,87,21,793	93.26%
14.	Physical	14,15,060	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

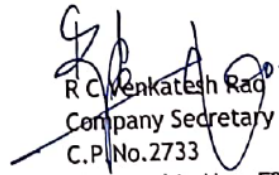
22. Name, Address, Tel. & Fax No., Regn. no. of the Auditor:

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


R C Venkatesh Rao
Company Secretary
C.P.No.2733
Membership No.: F2282
UDIN: F002282H000175565

Date: 22.04.2026
Place: Bangalore

R. C. VENKATESH RAO
B.Com., F.C.S.I.L.B.,
COMPANY SECRETARY IN PRACTICE
CP 2733 FCS 2282
Ph : 98450 65943 (O) 26618554