R C VENKATESH RAO
B.Com., FC.S., L.L.B

Company Secretary
Certificate of Practice No. 2733
Peer Review No.562

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	**30th September 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	20,84,736	93.31%
13.	Held in dematerialised form in CDSL	4,87,48,418	3.99%
14.	Physical	14,09,340	2.7%
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 RAMARAO	**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: F002282H001931165

COMPANY SECRETARY PRACTICE
R C V
2733

Date: 19.10.2026
Place: Bangalore