



**RAU & NATHAN  
CHARTERED ACCOUNTANTS**

3046, Gokulam Park Road  
V.V.Mohalla, Mysuru-570002

**Reconciliation of Share Capital Audit (Separate for each ISIN)**

1. For Quarter Ended	31/03/2017	
2. ISIN	INE 204D01022	
3. Face Value	Rs.5/=	
4. Name of the Company	VENLON ENTERPRISES LIMITED. ( formerly known as Venlon Polyester Film Ltd..)	
5.Registered Office Address	26(p) Belavadi Industrial Area, Hunsur Road, Mysuru - 570018.	
6. Correspondence Address	26(p) Belavadi Industrial Area, Hunsur Road, Mysuru - 570018.	
7. Telephone & Fax No.	0821-2402530 / 0821-2402259	
8. E-mail address	mail@venlonenterprises.com	
9.Name of the Stock Exchanges where the company's securities are listed.	BSE Limited	
10. Issued Capital	No.of Shares	% to Total issued Capital
	5,22,42,494	-
11. Listed Capital(Exchange-wise) (as per Company records)	5,22,42,494	-
12. Held in dematerialised form in CDSL	4,81,86,633	92.24%
13. Held in dematerialised form in NSDL	25,32,751	4.85%
14. Physical	15,23,110	2.92%
15. Total No. of Shares (12+13+14)	5,22,42,494	100.00%
16. Reasons for difference if any, between 10&11	N.A.	
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :	NIL	
18. Register of Members is Updated(Yes/No)	YES	



19. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests Pending for more than 21 days

Total No.of requests	No.of Shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.
Pending for more than 21 days	NIL	N.A.

20. Name, Telephone & Fax No. of the Compliance Officer of the Company  
Fax No.

G.D. Ramarao  
0821-2402530  
0821-2402259

21. Name, Address & Tel. No. of the of Statutory Auditors

RAU & NATHAN  
3046, Gokulam Park Road  
V.V.Mohalla, Mysuru-570002  
PH.No.0821-4263314

22. Apointment of common agency for share registry work (if Yes Name & Address)

Computech Sharecap Limited  
147, III Floor, M.G. Road,  
MUMBAI - 400001.

23. Any other details that the Statutory auditors may likely to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

BIFR Company

Certificate no - 13/1011/2017-18

For RAU & NATHAN  
Chartered Accountants  
Firm Regn. # 003178S

*N. Vaidyanathan*  
N. VAIDYANATHAN  
Partner  
Membership # 022573



Date: 14/04/2017  
Place: MYSURU