



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: 16-04-2024

The Manager-Listing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

We enclose herewith the Compliance Certificate of the Company ("Venlon Enterprises Limited") pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **VENLON ENTERPRISES LIMITED**

G D Ramarao

Company Secretary



R. C. VENKATESH RAO

B.Com., F.C.S., LLB.,

Company Secretary

Certificate of Practice No. 2733

New # 20 (Old No. 35),
Mallikarjuna Temple Street,
Opp. CMA Bhavan,
Basavanagudi,
BANGALORE - 560 004.

Off: 26616554 / Mobile: 98450 65943
E-mail: rcvenkateshrao@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024**

I have examined all relevant documents relating to equity shares of **VENLON ENTERPRISES LIMITED (Company)** maintained by **COMPUTECH SHARECAP LIMITED (Registrar and Share transfer agent)** and shared electronically pertaining to the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and based on the information provided by the registrar and share transfer agent, I, hereby certify that during year ended on 31st March 2024:

- the Company has not received any physical share transfer request during the period from 01st April 2023 to 31st March 2024.
- the Company, has received requests for issuance of duplicate share certificates and the share certificates for the same has been delivered within one month of lodgement.

Date:

15/04/2024

Place:

Bangalore,

Signature:

Name: R C Venkatesh Rao

C.P.No: 2733

Membership No.: F2282

UDIN: F002282F000123392.

R. C. VENKATESH RAO

B.Com., F.C.S., LL.B.,

COMPANY SECRETARY IN PRACTICE

CP 2733 FCS 2282

Ph : 98450 65943 (O) 26616554