

- 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: 20.02.2024

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

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above referred Regulation, we wish to bring to your notice that Computech Sharecap Limited, the Registrar and Share Transfer Agent (RTA) of the Company has received request for issuance of duplicate share certificate from following shareholder of the Company, who has reported the loss of their respective Original Share Certificate, details whereof are mentioned below:

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nor.		No. of shares
			From	То	31101 03
Rajiv S. Sheth	R002302	1369	618601	618800	200

Duplicate Share Certificate(s) in dematerialised form shall be issued to the shareholder on receipt of necessary documents executed from him/her.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For VENLON ENTERPRISES LIMITED

G D Ramarao

Company Secretary and Compliance Officer