

17 July, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Scrip code: 531015

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026

Ref: Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026. This report is submitting in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Request you to take the above information on records.

Thanking you,

Yours Faithfully,

For Venmax Drugs and Pharmaceuticals Limited

Priyanka Agarwal
Company Secretary & Compliance Officer



KASHINATH SAHU & CO.,
COMPANY SECRETARIES

Dated: 16.07.2026

To
Venmax Drugs and Pharmaceuticals Limited
CIN: L24230TG1988PLC009102
Sy.No.115, Hanumanji Colony,
Syed Brigade Road, Old Bowenpally
Secunderabad-500009, Telangana, India

Dear Sir/Ma'am,

I have examined the relevant books, registers, forms, documents, and papers, including those maintained in electronic form, produced before me by Venmax Drugs and Pharmaceuticals Limited (hereinafter, referred to as "Company") and its Registrars and Share Transfer Agents, CIL Securities Limited, in respect of Reconciliation of Share Capital Audit in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I hereby submit my report as under:

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531015		
BSE Symbol	VENMAX		
MSEI Symbol	NA		
ISIN	INE154G01022		
Name of the company*/CIN	VENMAX DRUGS AND PHARMACEUTICALS LIMITED/ L24230TG1988PLC009102		
Registered office address			
Registered office address*	Sy. No. 115, Brig Sayeed Road, Hanumanji Colony, Bowenpally, Picket, Secunderabad		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	040	79618843
Registered office country*	INDIA		
Registered office website	www.venmaxdrugs.com		
Registered office email	venmaxdrugs@gmail.com		





KASHINATH SAHU & CO.,
COMPANY SECRETARIES

Correspondence Details			
Correspondence address/ contact number/ email	Same as above		
Reporting quarter*	30-06-2026		
Face value*	Rs. 10/- per share		
Stock Exchange Details:	Name of stock Exchange	Listed Capital (As no of shares)	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	NA	NA	NA
Remarks	NA		
Capital Details:			
Particulars	Number of shares	% of total issued capital	
Issued capital*	11582930	100	
Listed capital (BSE) (As per company records) *	11582930	100	
Held in dematerialized form in CDSL*	7196797	62.13	
Held in dematerialized form in NSDL*	2634303	22.74	
Physical*	1751830	15.12	
Total no. of shares*	11582930	100	
Reasons for difference if any, Between issued capital and listed capital*		-	
Reasons for difference if any, Between issued capital and total number of shares*		---	
Reasons for difference if any, Between listed capital and total number of shares*	NA	---	
Certifying the details of changes in share capital during the quarter under consideration as per Table below:			
Whether changes during the quarter*	No		
Register of members is updated*	Yes		





KASHINATH SAHU & CO.,
COMPANY SECRETARIES

If not, Updated up to which date	NA		
Reference of previous quarter with regards to excess dematerialized shares, If any.	NA		
Has the company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? *	NA		
If not, Reason why?	NA		
Mentioned the 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 demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	-	-	-
Pending for more than 21 days*	-	-	-
Remarks			
Compliance Officer Details			
Whether Qualified Company Secretary is Compliance Officer	Yes		
Whether Compliance Officer Appointed	Yes		
Name of the compliance officer*	Priyanka Agarwal		
Date of Appointment *	26/04/2025		
Designation*	Company Secretary and Compliance Officer		
Membership Nos	ACS-36112		
Telephone no.*/Fax No./Mobile No.	9866272052		
PAN	AXFPA5550P		
E-mail id*	priyanka.agarwal0331@gmail.com		
Whether any change in Compliance Officer during the previous quarter *	No		
Whether the previous Compliance Officer was Qualified Company Secretary *	NA		

Details of Previous Compliance Officer





KASHINATH SAHU & CO., COMPANY SECRETARIES

Previous Compliance Officer Name	-
PAN of the previous Compliance officer	-
Membership Nos	-
Date of Appointment	-
Date of Cessation	-

Details of Certifying Authority	
CA/CS*	Practicing Company Secretary
Name of certifying auditor*	CS Kashinath Sahu
Date of issue of report*	16/07/2026
Address*	Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur
City*	Hyderabad
Pincode*	500076
Contact no.*	040-35697340
Fax no.	-
Email	kashinathsahucs@yahoo.co.in
Membership no.*	F4790
Firms registration number of audit firm	-
Name of the firm*	Kashinath Sahu & Co
COP number*	4807

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	CIL Securities Limited
SEBI registration no.	INR000002276

Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad – 500 076 Telangana
Phone: 040-35697340 Cell: +91 9849307258 E-mail: kashinathsahucs@yahoo.co.in





KASHINATH SAHU & CO.,
COMPANY SECRETARIES

Address	214, Raghava Ratna Towers Chirag Ali Lane, Abids
State	Telangana
City	Hyderabad
Pin code	500001
Contact no.	040-23203155
E-mail id	rta@cilsecurities.com
Website Address	www.cilsecurities.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	NA
Date of Cessation	NA
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NA

For M/s Kashinath Sahu & Co.,
Practicing Company Secretaries



CS Kashinath Sahu
Practicing Company Secretary

Date: 16.07.2026
Place: Hyderabad

FCS: 4790 CP: 4807
UDIN No.: F004790H000859041
Peer Review No: 2957 / 2023