

## M. SRINIVASARAO & ASSOCIATES COMPANY SECRETARIES

To,

The Board of Directors Venmax Drugs and Pharmaceuticals Limited

CIN: L24230TG1988PLC009102

Shed No.22, Plot No.84, Phase - 1, IDA Cherlapally,

Hyderabad, Rangareddi TG 500051 IN

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the company and its Registrars and Share Transfer Agent (RTA), CIL SECURITIES LIMITED, Hyderabad, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, to the best of our knowledge and according to the information and explanations given to us, we certify the following:

	I			20.00.20	22				
1	For Quarter End		30.09.2023						
2	TOTAL				INE154G01022				
3					Rs.10/- (Rupees Ten Only)				
4	Name of the Cor	Venmax	Venmax Drugs and Pharmaceuticals Limited  Shed No.22 Plot No.84 Phase – 1. IDA						
5	Registered Offic	Cherlapa	Cherlapally, Hyderabad, Rangareddi TG 500051 IN						
6	Correspondence	Cherlapa	Shed No.22, Plot No.84, Phase – 1, IDA Cherlapally, Hyderabad, Rangareddi TG 500051 IN						
7	Telephone & Far	Ph: 9885	Ph: 9885308133						
8	E-Mail Address	venmaxd	venmaxdrugs@gmail.com						
9	Names of the Stock Exchanges where the BSE Limited company's securities are listed								
		ompony a socialization and access			Number of shares		% of Total Issued Cap		
10	Issued Capital				52,38,930			100	
11	Listed Capital (E	ed	52,38,930			100			
12	Held in demateri		14,35,061		27.3923				
	Held in demateri		20,43,939	39.0144					
	Physical		17,59,930		33.5933				
	Total No. of shar					100			
16	Reasons for different between (10&15)		NA						
17	the state of the s							)	
11	ş	No of shares	Applied / Not	Listed on Stock Exchanges	Whether	Whet her intim	In-prin. appr. pending for SE		
NA		NA	NA	NA	NA	NA	NA		
NA		NA	NA	NA	NA	NA	NA	1052	
18	18 Register of Members is updated (Yes / No) Yes								

Company Secretaries Flat No.404, Divyashakthi Bhavan, Saradhistudio Road, Srinivasa Nagar West, Ameerpet, Hyderabad- 500038, Telangana Ph: +91-4035728833  25 Appointment of common agency for share registry work, if yes (name & address)  Yes CIL Securities Limited CIN: L67120TG1989PLC010188 Regd. Off: 214, Raghava Ratna Towers, Chirag Lane, Abids, Hyderabad – 500001, Telangana SEBI Registration No.INR000002276 Phone Nos: 040- 69011111 / 69011112 / 2320315 Email ID: rta@cilsecurities.com		and the second s						
to excess dematerialised shares, if any.  Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why?  21 Mention the total no of requests, if any, confirmed after 21 days and the total no of requesting beyond 21 days with the reasons for the delay.  Total No. of Demat requests No. of Requests No of Shares Reasons for delay.  Confirmed after 21 Days Nil Nil NA  Pending for more than 21 Nil Nil NA  Pending for more than 21 Nil Nil NA  22 Compliance Officer Details  Raj Kumar Rai Managing Director & Compliance Officer Ph: 9885308133, venmaxdrugs@gmail.com  NA  23 Previous Details  NA  CS Srinivasa Rao Mandarapu M/s. M Srinivasarao & Associates (S2019TL71230 Company Secretaries Flat No.404, Divyashakthi Bhavan, Saradhistudio Road, Srinivasa Nagar West, Ameerpet, Hyderabad-500038, Telangana Ph: +91-4035728833  25 Appointment of common agency for share registry work, if yes (name & address)  CIL Securities Limited  CIN: L67120TG1989PLC010188  Regd. Off: 214, Raghava Ratna Towers, Chirag Lane, Abids, Hyderabad – 500001, Telangana SEBI Registration No.INR000002276  Phone Nos: 040- 69011111 / 690111112 / 2320315 Email ID: rta@cilsecurities.com		If not, updated up to which date		a.				
Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why?   Mention the total no of requests, if any, confirmed after 21 days and the total no of requesting beyond 21 days with the reasons for the delay	19		ds NIL in NSDL					
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Current quarter? If not, reason why?  Mention the total no of requests, if any, confirmed after 21 days and the total no of requesting beyond 21 days with the reasons for the delay  Total No. of Demat requests   No. of Requests   No of Shares   Reasons for delay   Confirmed after 21 Days   Nil   Nil   NA   Pending for more than 21   Nil   Nil   Na   NA   CS Srinivasa Rao Mandarapu   M/s.M Srinivasa Rao Mandarapu   M/s.M Srinivasarao & Associates (S2019TL71230   Company Secretaries   Flat No.404, Divyashakthi Bhavan,   Saradhistudio Road, Srinivasa Nagar West,   Ameerpet, Hyderabad - 500038, Telangana   Ph: +91-4035728833   Ph: +91-4035728833   Yes   Na   Na   Yes   Na   Na   Yes   Na   Na   Na   Na   Na   Na   Na   N	20		NOT APPLICABLE					
21 Mention the total no of requests, if any, confirmed after 21 days and the total no of requence pending beyond 21 days with the reasons for the delay  Total No. of Demat requests   No. of Requests   No of Shares   Reasons for delay  Confirmed after 21 Days   Nil   Nil   NA    Pending for more than 21   Nil   Nil   NA    Days   Raj Kumar Rai   Managing Director & Compliance Officer    Ph: 9885308133, venmaxdrugs@gmail.com    NA   Previous Details   NA    24 Name, Address, Tel. & Fax No., Regn.   Na   CS Srinivasa Rao Mandarapu    No. of the certifying Auditor   Mis.M Srinivasarao & Associates (S2019TL71230    Company Secretaries    Flat No.404, Divyashakthi Bhavan,    Saradhistudio Road, Srinivasa Nagar West,    Ameerpet, Hyderabad- 500038, Telangana    Ph: +91-4035728833    25 Appointment of common agency for    share registry work, if yes (name &    address)   CIL Securities Limited    CIN: L67120TG1989PLC010188    Regd. Off: 214, Raghava Ratna Towers, Chirage    Lane, Abids, Hyderabad - 500001, Telangana    SEBI Registration No.INR000002276    Phone Nos: 040- 69011111 / 69011112 / 2320315    Email ID: rta@cilsecurities.com								
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SEBI Registration No.INR000002276 Phone Nos: 040- 69011111 / 69011112 / 2320315 Email ID: rta@cilsecurities.com		e.						
Phone Nos: 040- 69011111 / 69011112 / 2320315 Email ID: <u>rta@cilsecurities.com</u>								
			Phone Nos: 040- 69011111 / 69011112 / 23203155					
26 Any other detail that the auditor may like Nil		:	Email ID: rta@cilsecurities.com					
1   11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	26	Any other detail that the auditor may like	Nil					
to provide								

For M.SRINIVASARAO & ASSOCIATES
Company Secretaries

CS Srinivasa Rao Mandarapu Proprietor M. No.59962, CP: 22557 UDIN: A059962E001557766

Date: 31/10/2023 Place: Hyderabad