

20th January, 2024

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

Scrip code: 531015

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report

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

With reference to the subject cited above, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023. 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

Nooka Krishnaiah
Director
DIN: 07279009



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:

1	For Quarter Ended	31.12.2023					
2	ISIN	INE154G01022					
3	Face Value	Rs.10/- (Rupees Ten Only)					
4	Name of the Company	Venmax Drugs and Pharmaceuticals Limited					
5	Registered Office Address	Shed No.22, Plot No.84, Phase – 1, IDA Cherlapally, Hyderabad, Rangareddi TG 500051 IN					
6	Correspondence Address	Shed No.22, Plot No.84, Phase – 1, IDA Cherlapally, Hyderabad, Rangareddi TG 500051 IN					
7	Telephone & Fax Nos.	Ph: 9885308133					
8	E-Mail Address	venmaxdrugs@gmail.com					
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited					
			Number of shares	% of Total Issued Cap.			
10	Issued Capital		52,38,930	100			
11	Listed Capital (Exchange-wise)			100			
		BSE Limited	52,38,930	100			
12	Held in dematerialised form in NSDL		7,86,100	15.0050			
13	Held in dematerialised form in CDSL		26,93,000	51.4036			
14	Physical		17,59,830	33.5914			
15	Total No. of shares (12+13+14)		52,38,930	100			
16	Reasons for difference if any, between (10&15), (11&15)	NA					
17	Certifying the details of changes in share capital during the quarter under consideration						
	Particulars	No of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
	NA	NA	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA	NA	NA



18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL in NSDL NIL in CDSL
20	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why?	NOT APPLICABLE
21	Mention 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 the delay	
	Total No. of Demat requests	No. of Requests
	Confirmed after 21 Days	Nil
	Pending for more than 21 Days	Nil
22	Compliance Officer Details	Raj Kumar Rai Managing Director & Compliance Officer Ph: 9885308133, venmaxdrugs@gmail.com
23	Previous Details	NA
24	Name, Address, Tel. & Fax No., Regn. no. of the certifying Auditor	CS Srinivasa Rao Mandarapu M/s.M S Rao & Associates (S2019TS712300,) 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 Ali Lane, Abids, Hyderabad – 500001, Telangana SEBI Registration No.INR000002276 Phone Nos: 040- 69011111 / 69011112 / 23203155 Email ID: rta@cilsecurities.com
26	Any other detail that the auditor may like to provide	Nil

For M S RAO & ASSOCIATES
Company Secretaries



M. Srinivasa Rao
CS Srinivasa Rao Mandarapu
Proprietor

M. No.59962, CP: 22557

UDIN: A059962E003272699

Date : 20/01/2024

Place: Hyderabad