

22nd April, 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 March 31, 2024. 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
Managing 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	31.03.2024					
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)						
	BSE Limited	52,38,930				100	
12	Held in dematerialised form in NSDL	7,85,550				14.9945	
13	Held in dematerialised form in CDSL	26,93,650				51.4160	
14	Physical	17,59,730				33.5895	
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	No of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	NA
	Pending for more than 21 Days	Nil	Nil	NA
22	Compliance Officer Details	Sandan Grover Company Secretary & 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 (S2019TL712300) Company Secretaries Flat No.404, Divyashakthi Bhavan, Saradhstudio 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

CS Srinivasa Rao Mandarapu
Proprietor
M.No.59962, CP: 22557
Peer Review No: 3626/2023
UDIN: A059962F000209892

Place: Hyderabad
Date: 22.04.2024