

July 20, 2024

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, 2024

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, 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

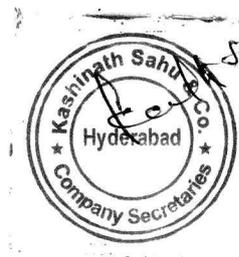
Meena Kumari
Director
DIN: 10458622

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*	Shed No.22, Plot No.84, Phase - 1 IDA Cherlapally, Rangareddi,		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500051		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	040	79618843
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.venmaxdrugs.com		
Registered office email	venmaxdrugs@gmail.com		
Correspondence Details			
Correspondence address/ contact number/ email	Same as above		
Reporting quarter*	30-06-2024		
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	BSE Limited		100
Remarks	NA		



Capital Details:		
Particulars	Number of shares	% of total issued capital
Issued capital*	5238930	100
Listed capital (BSE) (As per company records) *	5238930	100
Held in dematerialised form in CDSL*	2693650	51.42
Held in dematerialised form in NSDL*	785550	14.99
Physical*	1759730	33.59
Total no. of shares*	5238930	100
Reasons for difference if any, Between issued capital and listed capital*	NA	--
Reasons for difference if any, Between issued capital and total number of shares*	NA	--
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
If not, Updated upto which date	NA
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter? *	NA
If not, Reason why?	NA

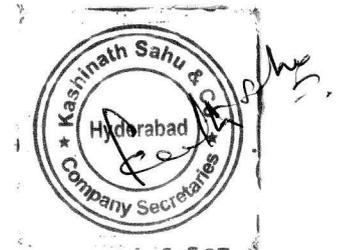


Mentioned the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

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 *	No
Whether Compliance Officer Appointed	No
Name of the compliance officer*	-
Date of Appointment *	-
Designation*	-
Membership Nos	-
Telephone no.*	-
Fax no.	-
E-mail id*	-
Whether any change in Compliance Officer during the previous quarter *	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes



Details of Previous Compliance Officer	
Previous Compliance Officer Name	Sandan Grover
PAN of the previous Compliance officer	AZHPG4017H
Membership Nos	ACS58717
Date of Appointment	16/01/2024
Date of Cessation	20/04/2024
Details of Certifying Authority	
CA/CS*	Practicing Company Secretary
Name of certifying auditor*	Mr. Kashinath Sahu
Date of issue of report*	20/07/2024
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.	INZ000169535
Address	214, Raghava Ratna Towers Chirag Ali Lane, Abids
State	Telangana
City	Hyderabad
Pin code	500001
Contact no.	040-23203155
Fax number of RTA	-
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)	The Trading of the Equity shares is under Suspension. The Company has applied for Revocation of the suspension.

Place: Hyderabad
Date: 20/7/2024

For Kashinath Sahu & Co.
Practicing Company Secretary



Kashinath Sahu

CS Kashinath Sahu
Proprietor
CP NO: 4807 FCS NO: 4790
PEER REVIEW NO: 2957/2023
UDIN: F004790F000790511