

20 January, 2025

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 December 31, 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 December 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**

**Dasi Rakesh Reddy**  
**Director**  
**DIN: 07112785**



**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531015		
BSE Symbol	VENMAX		
MSEI Symbol	NA		
ISIN	INE154G01022		
Name of the company*/CIN	VENMAX DRUGS AND PHARMACEUTICALS LIMITED/ L24230TG1988PLC009102		
<b>Registered office address</b>			
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	<a href="http://www.venmaxdrugs.com">www.venmaxdrugs.com</a>		
Registered office email	<a href="mailto:venmaxdrugs@gmail.com">venmaxdrugs@gmail.com</a>		
<b>Correspondence Details</b>			
Correspondence address/ contact number/ email	Same as above		
Reporting quarter*	31-12-2024		



**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

Face value*	Rs. 10/- per share		
<b>Stock Exchange Details:</b>	<b>Name of stock Exchange</b>	<b>Listed Capital (As no of shares)</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Limited		100
Remarks	NA		

<b>Capital Details:</b>		
<b>Particulars</b>	<b>Number of shares</b>	<b>% of total issued capital</b>
Issued capital*	5238930	100
Listed capital (BSE) (As per company records) *	5238930	100
Held in dematerialised form in CDSL*	2684419	51.24
Held in dematerialised form in NSDL*	795681	15.19
Physical*	1758830	33.57
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	--



**KASHINATH SAHU & CO.,**  
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Reasons for difference if any, Between listed capital and total number of shares*	NA	--
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<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>			
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		
<b>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</b>			
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			
<b>Compliance Officer Details</b>			
Whether Qualified Company Secretary is Compliance Officer	Yes		
Whether Compliance Officer Appointed	Yes		



**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

Name of the compliance officer*	PRATIBHA JHAWAR
Date of Appointment *	02/09/2024
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-55104
Telephone no.*/Fax No./Mobile No.	9866272052
PAN	AYEPJ6013A
E-mail id*	pratibhajhawarpj@gmail.com
Whether any change in Compliance Officer during the previous quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	NA

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	NA
PAN of the previous Compliance officer	NA
Membership Nos	NA
Date of Appointment	NA
Date of Cessation	NA



**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

<b>Details of Certifying Authority</b>	
CA/CS*	Practicing Company Secretary
Name of certifying auditor*	Mr. Kashinath Sahu
Date of issue of report*	20/01/2025
Address*	Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur
City*	Hyderabad
Pincode*	500076
Contact no.*	040-35697340
Fax no.	-
Email	<a href="mailto:kashinathsahucs@yahoo.co.in">kashinathsahucs@yahoo.co.in</a>
Membership no.*	F4790
Firms registration number of audit firm	-
Name of the firm*	Kashinath Sahu & Co
COP number*	4807

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Cil Securities Limited
SEBI registration no.	INR000002276
Address	214, Raghava Ratna Towers Chirag Ali Lane, Abids



**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

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)	NA

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

**Date: 20.01.2025  
Place: Hyderabad**

**CS Kashinath Sahu  
Practicing Company Secretary  
FCS: 4790 CP: 4807  
UDIN No.: F004790F003722229  
Peer Review No: 2957 / 2023**