

Venky's (India) Limited

Regd. & Corporate Office: 'Venkateshwara House', S.No. 114/A/2, Pune-Sinhagad Road, Pune-411030, India. Phone: 2425 1530 to 2425 1541

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www.venkys.com CIN: L01222PN1976PLC017422



19 April, 2016

Mr. K Hari
National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

The General Manager, DCS-CRD Corporate Relationship Dept., Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir.

Sub : - Statement regarding investor Complaints of Venky's (India) Limited for the Quarter Ended 31st March, 2016.

Ref : - Scrip Code (i) Bombay Stock Exchange Limited (BSE) – 523261 (ii) National Stock Exchange of India Limited (NSE) - VENKEYS

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, following is a statement regarding investor complaints received and disposed off by Venky's (India) Limited for the Quarter ended 31st March, 2016.

No.	Particulars	No. of Complaints
1	Pending at the beginning of the quarter	0
2	Received during the quarter	124
3	Resolved during the quarter	124
4	Pending at the end of the quarter	0

Kindly take above information on your record and acknowledge the receipt.

For VENKY'S (INDIA) LIMITED

A. G. BAUSKAR COMPANY SECRETARY

& COMPLIANCE OFFICER