



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 020 - 71251530
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



28th October, 2020

Mr. K Hari

The 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,

Subject: - Certificate under Regulation 40 for the half year ended 30th September, 2020.

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

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith certificate dated 28th October, 2020 issued by CS Manoj Shah, Practicing Company Secretary, for the half year ended 30th September, 2020.

Kindly take the information on your record and acknowledge the receipt

Thanking you,

For VENKY'S (INDIA) LIMITED


ROHAN BHAGWAT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As above



SJP AND ASSOCIATES

Company Secretaries

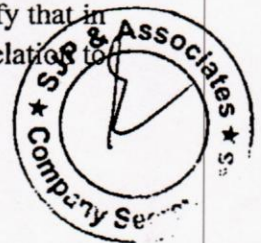
**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 30th September 2020

To,
Venkys (India) Limited.
Venkateshwara House,
Pune Sinhgad Road, Pune.

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and vide its press release dated 3rd December 2018 amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and has mandated that the transfer of securities would be carried / effected in dematerialized form only w.e.f 1/4/2019. Further SEBI vide its press release has clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be relodged for transfer even after the said date of 1/4/2019.

Accordingly, We have examined the relevant books and records of **Venky's (India) Limited**, (CIN L01222PN1976PLC017422) as maintained by their Registrar and Share Transfer Agent namely Bigshare Services Private Limited and as provided electronically for inspection online by the company for the period from 1st April 2020 to 30th September 2020, for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Agreement as entered into by, Venky's (India) Limited with Bombay Stock Exchange (BSE) & National Stock Exchange (NSE) and based on our such examination and explanations as furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and to the best of our information and belief the company has in relation to the half year ended 30th September 2020:

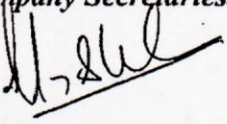


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A) Delivered Share Certificate(s) relating to the application for transmission of Shares / Duplicate issue of shares, received during the period from 1st April 2020 to 30th September 2020. The R & T agents have informed that they have not received any applications for Consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the said period.

Note: Due to the COVID -19 Pandemic in India, the certificate is issued on the current date after receipt of the information electronically from the Company. Physical verification of the documents could not be done, due to the same.

*For SJP And Associates,
Company Secretaries.*


CS Manoj H. Shah
Company Secretary.
FCS :4238
CP No.: 2499
UDIN: F004238B001078894



Place : Pune
Date : 28/10/2020