

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 Fax: 020 - 2425 1077, 2425 1060

www.venkys.com CIN: L01222PN1976PLC017422



20th March, 2020

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: - Intimation for receipt of request for issue of Duplicate Share certificate.

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

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company has received following request for issue of duplicate share certificate on 20th March, 2020.

Sr. Nos.	Name of Shareholder	Folio Number(s).	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
			103655	175375	2221491 - 2221515	11010101010
			103656	175376	2221516 - 2221525	
			143010	175377	8852133 - 8852152	
1	KRISHNA MURTY MALLINA	0002035	2050	175374	798351 - 798375	80

Kindly take this information on your record and acknowledge the receipt of the same. Thanking you,

NDI

FOR VENKY'S (INDIA) LIMITED

ROHAN BHAGWAT COMPANY SECRETARY