VHGROUP

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

**21st March, 2019**

**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, 2019.

| CERT NO | DIST. NO FROM | DIST.NO. TO | FOLIO NO | QUANTITY | NAME |
|---|---|---|---|---|---|
| 4188 | 851801 | 851825 | 23270 | 25 | ROSHAN LAL JAIN |
| 170602 | 10570731 | 10570742 | 23270 | 12 | ROSHAN LAL JAIN |

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

Thanking you,

**FOR VENKY'S (INDIA) LIMITED**

Bhagwat

VENKY'S (INDIA) LIMITED

**ROHAN BHAGWAT**
**COMPANY SECRETARY**