

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

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www.venkys.com

CIN: L01222PN1976PLC017422



28th February, 2024

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 26th February, 2024.

Cert.	Dist. No	Dist.			Name of share		
No	From	No. To	Folio No.	Quantity	holder	Joint holder 1	Joint holder 2
54414	5018722	5018746	'0074595	25	SAJAL KUMAR GHOSH	DR KAMAL KUMAR GHOSH	ROSY GHOSH
54415	5018747	5018754	'0074595	8	SAJAL KUMAR GHOSH\	DR KAMAL KUMAR GHOSH	ROSY GHOSH

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

FOR VENKY'S (INDIA) LIMITED

NIKHIL BORLIKAR AUTHORISED SIGNATORY