

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



2nd March, 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 29th February, 2024.

Cert.	Dist. No	Dist. No.			Name of share	
No	From	То	Folio No.	Quantity	holder	Joint holder 1
					JINOO	SAKERBAI
					KHODADAD	KHODADAD
60073	5117816	5117840	'0077448	25	DUPETAWALLA	DUPTEWALA
					JINOO	SAKERBAI
					KHODADAD	KHODADAD
60074	5117841	5117848	'0077448	8	DUPETAWALLA	DUPTEWALA

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