

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



21st 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 20th February, 2024.

Cert.	Dist. No	Dist. No.				
No	From	То	Folio No.	Quantity	Name	Joint holder
148522	8944721	8944743	'0016841	23	THAKUR G PATEL	KALPANA T PATEL
155911	9178393	9178403	'0076794	11	PARESH NANJI SHAH	
58780	5094328	5094352	'0076794	25	PARESH NANJI SHAH	
58781	5094353	5094360	'0076794	8	PARESH NANJI SHAH	

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