

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



16th January, 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 15th January, 2024.

	Dist. No	Dist. No.			
Cert. No	From	То	Folio No.	Quantity	Name
160258	10223157	10223158	'0091641	2	BIRENDRA NARAYAN BASAK
50037	4943539	4943546	'0091641	8	BIRENDRA NARAYAN BASAK

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