

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



05th 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 Ref : - Intimation for receipt of request for issue of Duplicate Share certificate.

: - 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 03rd January, 2024.

Cert. No	Dist. No From	Dist. No. To	Folio No.	Quantity	Name	Joint Holder
151940	9134274	9134284	0070755	11	Laxman Ganpat Sakpal	Mahroof Yusuf Virji
164974	10353855	10353876	0070755	22	Laxman Ganpat Sakpal	Mahroof Yusuf Virji
46797	4887049	4887073	0070755	25	Laxman Ganpat Sakpal	Mahroof Yusuf Virji
46798	4887074	4887081	0070755	8	Laxman Ganpat Sakpal	Mahroof Yusuf Virji
154901	9166936	9166946	0075236	11	A Saraswathy	K Mahendran
55687	5040511	5040535	0075236	25	A Saraswathy	K Mahendran
55688	5040536	5040543	0075236	8	A Saraswathy	K Mahendran

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

FOR VENKY'S (INDIA) LIMITED

ROHAN BHAGWAT COMPANY SECRETARY