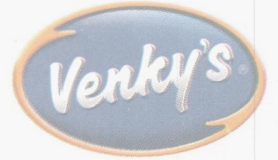




Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 2425 1530 to 2425 1541
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



12th November, 2019

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 11th November, 2019.

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
170210	10552250	10552265	0072468	16	CHITTARANJAN CHANDRA
50190	4946055	4946079	0072468	25	CHITTARANJAN CHANDRA
50191	4946080	4946087	0072468	8	CHITTARANJAN CHANDRA
46425	4880911	4880935	0072468	25	BHUPENDRABHAI PANCHAL
46426	4880936	4880943	0072468	8	BHUPENDRABHAI PANCHAL

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

Thanking you,

FOR VENKY'S (INDIA) LIMITED

Rohan Bhagwat

**ROHAN BHAGWAT
COMPANY SECRETARY**

