



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



12 August, 2016

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.

Subject: - Venky's (India) Limited - Sale of shares arising out of fractional entitlement due to issue of bonus shares.

Ref: - Scrip Code (i) Bombay Stock Exchange Limited (BSE) - **523261**
(ii) National Stock Exchange of India Limited (NSE) - **VENKEYS**

Dear Sir / Madam,

The Company had issued bonus shares in the ratio of 1 (one) equity shares for every 2 (two) existing shares held to its shareholders and due to such bonus issue, certain shareholders were eligible to receive fractional entitlement. As decided by the Board of Directors 3316 bonus shares arising due to fractional entitlement were allotted in the name of Mr. Jitendra M. Desai, Director of the Company in the capacity of Trustee for such shares till the time of their sale.

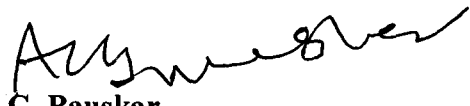
Further, the company hereby informs that Mr. Jitendra M. Desai has sold the aforementioned 3316 shares in the open market on 11 August, 2016 at the prevailing market price (Rs.441.32 per share) and the consideration received from such sale is being transferred to a separate bank account opened by the Company.

The aforementioned consideration will be distributed proportionately to eligible shareholders through electronic transfer / physical warrant / demand drafts etc. (As per the mode of payment registered with the Company.)

The sale of 3316 shares by Mr. Jitendra M. Desai was in the capacity of trustee only and his personal holding in the Company remains unchanged.

Kindly take the information on your records and acknowledge the receipt.

FOR VENKY'S (INDIA) LIMITED


A. G. Bauskar
Company Secretary & Compliance Officer
Membership No. F1953

