VHGROUP

Venky's (India) Limited

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

1st February, 2022

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 31st January, 2022.

Name of Shareholder	Folio Number	Old Certificate Number	New Certificate Number	Distinctive Number	No.Of Shares
UMESH CHAINANI	0013419	147145	176025	8911411 - 8911433	23

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

Thanking you,

FOR VENKY'S (INDIA) LIMITED

Bhagwat

ROHAN BHAGWAT
COMPANY SECRETARY

VENKY'S (INDIA) LIMITED