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

5th January, 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 4th January, 2022.

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
159455	9245421	9245453	0084743	33	LEELA VATHI
168712	10512164	10512229	0084743	66	LEELA VATHI
86776	7223508	7223607	0084743	100	LEELA VATHI

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

VENKY'S (INDIA) LIMITED

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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 5th January, 2022.

Name of Shareholder	Folio Number	Old Certificate Number	New Certificate Number	Distinctive Number	No.Of Shares
USHA CHARAN	0069586	151182	176013	9126351 - 9126361	11
SHOBHA SACHIN RAOTE JT1: SACHIN BABURAO RAOTE	0094077	55344	176014	5034401 - 5034425	25
SHOBHA SACHIN RAOTE JT1: SACHIN BABURAO RAOTE	0094077	55345	176015	5034426 - 5034433	8
SHOBHA SACHIN RAOTE JT1: SACHIN BABURAO RAOTE	0094077	165594	176016	10374447 - 10374462	16
SWARNLATA CHHAOCHHARIA	0022959	24418	176017	1357551 - 1357575	25
SWARNLATA CHHAOCHHARIA	0022959	24419	176018	1357576 - 1357600	25
SWARNLATA CHHAOCHHARIA	0022959	24420	176019	1357601 - 1357625	25
SWARNLATA CHHAOCHHARIA	0022959	24421	176020	1357626 - 1357650	25
SWARNLATA CHHAOCHHARIA	0022959	149655	176021	9013739 - 9013771	33

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

VENKY'S (INDIA) LIMITED