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 November, 2020**

**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 November, 2020.

| Name of Shareholder | Folio Number | Old Certificate Number | New Certificate Number | Distinctive Number | No.Of Shares |
|---|---|---|---|---|---|
| AMITABH GUPTA | 0027009 | 121256 | 175733 | 2536446 - 2536455 | 10 |

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