

2nd April, 2021

Mr. K Hari

The 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.

Sub: Disclosure under Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (The Regulations)

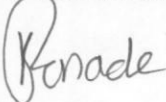
Dear Sir / Madam,

In terms of the Regulation 30(2) of the Regulations, we being promoters, members of the promoter group and persons acting in concert of Venky's (India) Limited, disclose our shareholding as on 31.03.2021 in the prescribed format which is enclosed with this letter.

Further, pursuant to Regulation 31(4) of the Regulations, we being promoters, and persons acting in concert of Venky's (India) Limited hereby declare that we have not made any encumbrance, directly or indirectly on the equity shares held by us in Venky's (India) Limited.

We kindly request you to take the said information on record and acknowledge receipt of the same.

For and on behalf of promoters,
Promoter group and person(s) acting in concert &
For Venkateshwara Hatcheries Private Limited


Ketan Ranade
Company Secretary



Encl: As Above

Copy to:

Venky's (India) Limited

"Venkateshwara House", S.No.114/A/2,
Pune – Sinhagad Road, Pune - 411030

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	Venky's (India) Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	As Per Annexure 1		
4. Particulars of the Shareholding of persons mentioned at (3) above as of 31 March, 2018	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares	79,03,966	56.11	56.11
(b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
(c) Warrants	NIL	NIL	NIL
(d) Convertible Securities	NIL	NIL	NIL
(e) Any other instruments that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
TOTAL	79,03,966	56.11	56.11

Part B: Name of the target Company: Venky's (India) Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mrs. Anuradha J. Desai	Promoter	
Mr. B. Venkatesh Rao	Promoter	
Mr. B. Balaji Rao	Promoter	
Venkateshwara Hatcheries Private Limited	Promoter	
Mr. Jitendra M. Desai	Promoter Group	
Mrs. Uttaradevi Rao [#]	Promoter Group	-
Mrs. Vimal M. Desai	Promoter Group	
Srivenk Investments Private Limited	Promoter Group	

[#]PAN of the holder not available due to demise of the holder.



ANNEXURE 1

Name(s) of promoter(s),	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
Mrs. Anuradha J. Desai	482,926	3.43	3.43
Mr. B. Venkatesh Rao	66,051	0.47	0.47
Mr. B. Balaji Rao	65,667	0.46	0.46
Venkateshwara Hatcheries Private Limited	71,86,914	51.02	51.02
TOTAL	78,01,558	55.38	55.38

Member of the promoter group and Persons Acting in Concert (PAC)	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
Mr. Jitendra M. Desai	30,079	0.21	0.21
Mrs. Uttaradevi Rao	22,531	0.15	0.15
Mrs. Vimal M. Desai	49,789	0.35	0.35
Srivenk Investments Private Limited	9	0.01	0.01
TOTAL	1,02,408	0.72	0.72



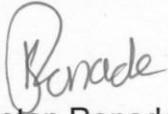
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of promoters,
promoter group and person(s) acting in concert &
for Venkateshwara Hatcheries Private Limited



Ketan Ranade
Company Secretary



Place: Pune

Date: 1st April, 2021