



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
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Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



7th 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.

Dear Sir/Madam,

Subject: - Undertaking for Large Corporate entities.

Ref: - Scrip Code: National Stock Exchange of India Limited (NSE) – VENKEYS
BSE Limited - 523261

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, Venky's (India) Limited (the Company) hereby informs that as on 31st March 2021 the Company is not falling under the criteria of Large Corporate Entities as mentioned by SEBI in the aforesaid Circular. Hence, the Company is not required to submit any Disclosure to the exchanges.

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

Thanking you,

For VENKY'S (INDIA) LIMITED

ROHAN BHAGWAT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As above