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

17th March, 2021

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 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 issued following duplicate share certificates to its respective holders on 16th March, 2021:

Name of Shareholder	Folio Number(s).	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
ASHOK SAHEBRAO KONDE	0073932	53099	175745	4995906-4995930	25
ASHOK SAHEBRAO KONDE	0073932	53100	175746	4995931-4995938	8
YOGESH R DOUGALL JT1:RAJESH DOUGALL	0073816	52869	175743	4991911-4991935	25
YOGESH R DOUGALL JT1:RAJESH DOUGALL	0073816	52870	175744	4991936- 4991943	8

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