

3rd April, 2023

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: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (The Regulations)

Dear Sir / Madam,

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:
Chairman, Audit Committee
Venky's (India) Limited
"Venkateshwara House", S.No.114/A/2,
Pune – Sinhagad Road, Pune - 411030