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

27th August, 2022

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 26th August, 2022.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
RASHMI AGARWAL JT1: SUNIL AGARWAL	0086276	163469	176090	10319762 - 10319811	50
RASHMI AGARWAL JT1: SUNIL AGARWAL	0086276	25049	176089	1373326 - 1373350	25
RASHMI AGARWAL JT1: SUNIL AGARWAL	0086276	25048	176088	1373301 - 1373325	25
RASHMI AGARWAL JT1: SUNIL AGARWAL	0086276	15551	176087	1135876 - 1135900	25
RASHMI AGARWAL JT1: SUNIL AGARWAL	0086276	15550	176086	1135851 - 1135875	25

Kindly take this information on your record and acknowledge the receipt of the same.

Thanking you,

FOR VENKY'S (INDIA) LIMITED

ROHAN BHAGWAT
COMPANY SECRETARY