



Venkateshwara Hatcheries Private Limited

Corporate Office : 'Venkateshwara House', S. No. 114/A/2,
Pune - Sinhagad Road, Pune - 411 030, India.
Phone : 91+20+24251530 to 24251541
Fax : 91+20 +24251077, 24251060
CIN Number - U01222AP1971PTC001422

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

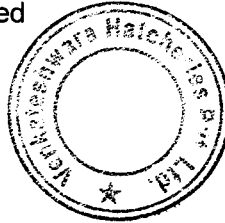
Dear Sir / Madam,

In terms of the Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we being promoters, members of the promoter group and persons acting in concert of Venky's (India) Limited, disclose our shareholding as on 31.03.2015 in the prescribed format which is enclosed with this letter.

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

Subodh Dandawate
Company Secretary / Authorised Signatory



Place: Pune

Date: 4 April, 2015

Encl: As Above

CC: Venky's (India) Limited

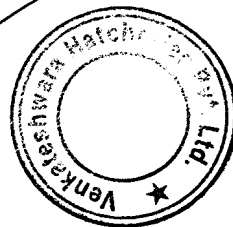
"Venkateshwara House", S.No.114/A/2,
Pune – Sinhagad Road, Pune - 411030

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	Bombay Stock Exchange 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, 2015	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares	52,69,445	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	52,69,445	56.11	56.11

[Handwritten Signature]



ANNEXURE 1

Name(s) of promoter(s), 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
Mrs. Anuradha J. Desai	3,21,951	3.43	3.43
Mr. B. Venkatesh Rao	44,034	0.47	0.47
Mr. B. Balaji Rao	43,778	0.46	0.46
Mr. Jitendra M. Desai	20,053	0.21	0.21
Mrs. Uttaradevi Rao	15,021	0.15	0.15
Mrs. Vimal M. Desai	33,326	0.35	0.35
Srivenk Investments Private Limited	6	0.01	0.01
Venkateshwara Hatcheries Private Limited	47,91,276	51.02	51.02
TOTAL	52,69,445	56.11	56.11

[Handwritten Signature]

