



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 31.03.2018 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


Ketan Ranade
Company Secretary



Place: Pune
Date: 2 April, 2018

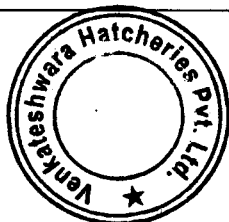
Encl: As Above

Copy to:
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	BSE 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, 2018	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares	79,04,166	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	79,04,166	56.11	56.11



ANNEXURE 1

Name(s) of promoter(s),	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
Mrs. Anuradha J. Desai	482,926	3.43	3.43
Mr. B. Venkatesh Rao	66,051	0.47	0.47
Mr. B. Balaji Rao	65,667	0.46	0.46
Venkateshwara Hatcheries Private Limited	71,86,914	51.02	51.02
TOTAL	78,01,558	55.38	55.38

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
Mr. Jitendra M. Desai	30,079	0.21	0.21
Mrs. Uttaradevi Rao	22,531	0.15	0.15
Mrs. Vimal M. Desai	49,989	0.35	0.35
Srivenk Investments Private Limited	9	0.01	0.01
TOTAL	1,02,608	0.72	0.72

