



Venky's (India) Limited

Regd. & Corporate Office :
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Pune-Sinhagad Road, Pune-411030, India.
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www.venkys.com
CIN : L01222PN1976PLC017422



September 14, 2015

To:
Mr. K Hari
The National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

To:
The General Manager, DCS-CRD
The Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Ref: - (i) Bombay Stock Exchange Limited (BSE) – **523261**
(ii) National Stock Exchange of India Limited (NSE) - **VENKEYS**

Subject: - Recommendation of Bonus Issue - Venky's (India) Limited

Pursuant to the applicable provisions of the Listing Agreement, this is to inform you that, the Board of Directors of the Company at its meeting held on September 14, 2015, has, *inter alia*, considered and recommended a bonus issue of equity shares in the ratio of one equity share for every two equity shares held, as on the record date to be determined by the Board.

The bonus issue of equity shares will be subject to approval by the shareholders, through postal ballot and the record date will be announced separately. The bonus issue will be made by way of capitalisation of such sum standing to the credit of capital redemption reserve, securities premium account and general reserves of the Company, as may be considered necessary by the Board.

The above proposal for issuance of bonus shares was not part of the agenda to the Board meeting held on September 14, 2015 and was decided at the Board Meeting.

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

Thanking you,

For **VENKY'S (INDIA) LIMITED**


ASHOK G. BAUSKAR
COMPANY SECRETARY

