

Regd. & Corporate Office: 'Venkateshwara House', S.No. 114/A/2, Pune-Sinhagad Road, Pune-411030, India. Phone: 020 - 71251530

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CIN: L01222PN1976PLC017422



29th May, 2024

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 27th May, 2024.

	Dist. No				
Cert. No	From	Dist. No. To	Folio No.	Quantity	Name of share holder
120570	2524406	2524415	0011139	10	SUMITRA RATHI
146264	8896093	8896095	0011139	6	SUMITRA RATHI
167739	10484379	10484384	0011139	3	SUMITRA RATHI
120571	2524416	2524440	0011140	25	HARIKISHAN RATHI
120572	2524441	2524450	0011140	10	HARIKISHAN RATHI
146265	8896096	8896106	0011140	11	HARIKISHAN RATHI
167740	10484385	10484407	0011140	23	HARIKISHAN RATHI
44647	4850539	4850563	0069674	25	VIJAY KUMAR JAIN
44648	4850564	4850571	0069674	8	VIJAY KUMAR JAIN

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

FOR VENKY'S (INDIA) LIMITED

NIKHIL BORLIKAR AUTHORISED SIGNATORY