

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

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www.venkys.com

CIN: L01222PN1976PLC017422



1st March, 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 28th February, 2024.

Cert.	Dist. No	Dist. No.			Name of share	
No	From	То	Folio No.	Quantity	holder	Joint holder 1
121399	2538941	2538965	'0011569	25	HARBANS KAUR	ASHOK DAYAL
121400	2538966	2538975	'0011569	10	HARBANS KAUR	ASHOK DAYAL
146412	8897715	8897725	'0011569	11	HARBANS KAUR	ASHOK DAYAL
162392	10291459	10291481	'0011569	23	HARBANS KAUR	ASHOK DAYAL

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