



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 020 - 71251530
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



15th February, 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 14th February, 2024.

| Cert. No | Dist. No From | Dist. No. To | Folio No. | Quantity | Name |
|----------|---------------|--------------|-----------|----------|-------------------------|
| 148650 | 8961776 | 8961795 | '0017227 | 20 | MANOJ VASANTRAO TAMHANE |

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