



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



Date: 29th April, 2024

The National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Limited.,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: - Certificate under Regulation 40 for the year ended 31st March, 2024.

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

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith certificate dated 27th April, 2024 issued by CS Manoj Shah, Practicing Company Secretary, for the year ended 31st March, 2024.

Kindly take the information on your record and acknowledge the receipt

Thanking you,

For VENKY'S (INDIA) LIMITED

ROHAN BHAGWAT
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above



Manoj H. Shah & Associates

Company Secretaries

CS. IP. Manoj H. Shah

B.Com., FCS, IP., D.T.L., IDCPA (NCC U.K.)

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED 31st MARCH 2024**

To,

Venky's (India) Limited.

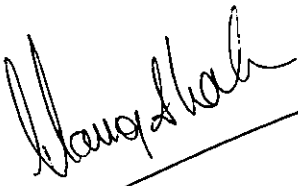

Venkateshwara House,

Pune Sinhad Road,

Pune 411 030

I have examined the relevant registers, papers and other documents that were considered necessary of Venky's (India) Limited, having its Registered Office at Venkateshwara House, Pune Sinhad Road, Pune 411 030, as maintained by their Registrar and Share Transfer Agent, namely Bigshare Services Private Limited, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the Financial Year ended 31st March, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s). Based on my examination/explanations given to me by the Company/ Registrar and Share Transfer Agent, which to the best of my knowledge & belief were necessary for the purpose of my certification, I hereby certify that:

- A. The Company has not received any Share Transfer requests during the period from 1st April, 2023 to 31st March, 2024. Hence, issue of Share Certificate(s) relating to the Share Transfers within 15 days from the respective date of lodgment of each deed is not applicable and therefore, no Share Certificates relating to Share Transfer Deeds were issued.
- B. There were no cases sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024. Hence, issue of Certificates within 30 days from the said sub-division, consolidation, etc. during the Financial Year ended 31st March, 2024 is not applicable and therefore, no Share Certificates for the same were issued. The Company had received applications for transmission of shares, which were effected within 30 days from the date of receipt, except for the cases as stated in Annexure A.

 Date: 27/04/2024 Place: Pune		CS. IP. Manoj H. Shah *Company Secretary in Practice *Insolvency Professional *Certified CSR Professional FCS : 4238 C.P. No. : 2499 PR No. : 1237/2021 UDIN : F004238F000257832
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Office No. 1601, 16th Floor, Ivory Tower, Above Tanishq Showroom, Bibwewadi, Pune-Satara Road, Pune 411 037.

020- 44457835 / 7498203538 / 9422089658 | csmanojshah@gmail.com / manoj_shah68@yahoo.co.in

www.csmhs.in

Annexure A

Document no	Name	No, of Shares	No. of Days
TS3811	RAM JI GUPTA	19	35
TS3813	RAJ INDERKUMAR SHARMA	39	31
TS3816	RUBI BANKI MAJUMDAR	50	44
TS3817	ISHWAR PANDURANG DIGHE	66	34
TS3819	V R NATARAJ	66	47
TS3820	SUMITA DEY	66	34
TS4055	ISHWAR PANDURANG DIGHE	11,799	97
TS4062	KETAN DHIRENDRA PARIKH	120	33
TS4063	PRIYANKA SHEKHAR DESHMUKH	51	31

 Date: 27/04/2024 Place: Pune		CS. IP. Manoj H. Shah *Company Secretary in Practice *Insolvency Professional *Certified CSR Professional FCS : 4238 C.P. No. : 2499 PR No. : 1237/2021 UDIN : F004238F000257832
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