

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



05th January, 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 04th January, 2024.

Cert. No.	Dist. No From	Dist. No. To	Folio No.	Quantity	Name
129217	2783031	2783080	0015643	50	Asha Narahari Paranjpe
129218	2783081	2783100	0015643	20	Asha Narahari Paranjpe
165736	10377866	10377925	0015643	60	Asha Narahari Paranjpe
18758	1216051	1216075	0015643	25	Asha Narahari Paranjpe
18759	1216076	1216100	0015643	25	Asha Narahari Paranjpe
162683	10299418	10299433	0072515	16	Ashwani Kumar Saigal
50284	4947606	4947630	0072515	25	Ashwani Kumar Saigal
50285	4947631	4947638	0072515	8	Ashwani Kumar Saigal

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

FOR VENKY'S (INDIA) LIMITED

ROHAN BHAGWAT COMPANY SECRETARY