



*Manoj H. Shah & Associates*  
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

Sr. no	Particulars	Information
1.	For Quarter Ended:	31/12/2015
2	ISIN:	INE398A01010
3	Face Value :	Rs. 10/- (Rupees Ten only) each
4	Name of the Company:	<b>Venky's (India) Limited</b>
5	Registered Office Address:	Venkateshwara House S.No.114/A/2 Pune Sinhagad Road, Pune 411 030
6	Correspondence Address:	Venkateshwara House S.No.114/A/2 Pune Sinhagad Road, Pune 411 030
7	Telephone & Fax Nos.:	020 – 4251530- 41 (11 Lines)
8	Email address:	venkys-ip@eth.net
9	Names of Stock Exchanges where the company's securities are listed:	a. Bombay Stock Exchange Ltd. b. National Stock Exchange of India Ltd.
10	Issue Capital	
	a. Number of Shares	(* ) 93,97,272 Equity Shares of Rs. 10/-
	b. % of Total Paid Up Capital	100 %
		Number of Shares
		% of Capital



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11	Listed Capital Exchange wise (*)	93,91,557	99.939 %
12	Held in dematerialized form in CDSL	4,22,162	04.50%
13	Held in dematerialized form in NSDL	83,41,574	88.82%
14	Held in Physical mode	6,27,821	6.68%
15	<b>Total Number of Shares (12+13+14)</b>	<b>(*) 93,91,557</b>	<b>(*) 100.00%</b>
16	Reasons for difference if any, between (10&11), (10&15)	a. As informed by the Management the difference in point no. 10 & 11 as above is due to 5,715 ( Five Thousand Seven Hundred and Fifteen only) Equity Shares which have been forfeited by the Company and are pending for reissue.  b. As informed by the Management the difference in point no. 10 & 15 as above is due to 5715 ( Five Thousand Seven Hundred and Fifteen only) Equity Shares which have been forfeited by the Company and are pending for reissue.	

(\*) [SAME ON BOTH THE EXCHANGES AS STATED ABOVE AS PER THE INFORMATION SUBMITTED BY THE MANAGEMENT]

17. The details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ not for listing	Listed on Stock Exchanges Specify names	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE ( Specify Names)
====	====	====	====	====	====	====



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[Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)] Nil

18	Register of Members is updated (Yes/No) : If not, updated upto which date:	YES
19	Reference of previous quarter with Regards to excess dematerialized shares, if any :	NIL
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason, why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of Demat requests	Number of requests	Number of shares	Reasons for Delay
1. Confirmed after 21 Days	1	20	Refer Note (*)
2. Pending for more than 21 days	Nil	Nil	NA

Note (\*) As informed by the RTA, the shareholder for the said demat request had intimated for stop transfer of shares earlier . The RTA had to first procure the letter from the shareholder for the removal of the said stop transfer request , after which the DEMAT requisition from the shareholder was processed. Thus the delay .

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	<b>CS A. G. Bauskar</b> Company Secretary & Chief Financial Officer Venkateshwara House S.no. 114/A/2, Pune Sinhagad Road, Pune 411 030 020 - 4251530- 41 (11 Lines)
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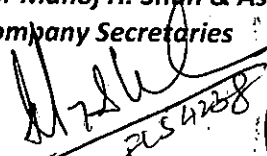


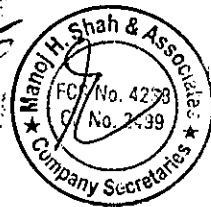
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23	Name, Address, Tel. & Fax No., Registration No. of the Auditor:	<b>M/s Manoj H. Shah &amp; Associates, Company Secretaries.</b> Shop no. 1 and 2, B-5 New Mani Ratna Complex Co-operative Society Limited, Next to Taware Bakery, Arnyashwar Corner, Pune - 411 009 <b>FCS No. 4238</b> Tel No. 020 -24220636 Tele Fax No 020 -24220636
24	Appointment of common agency for shares registry work, if yes (name & address)	<b>M/s Bigshare Services Private Limited</b> E-2/3 Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East) Mumbai - 400072 Tele No. 022 28473747/ 28473474/ 28470652 Fax No. 022 2852 05207
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting form Stock Exchanges, Company changed its name etc.)	Nil

For Manoj H. Shah & Associates  
Company Secretaries

  
CS. Manoj H. Shah  
Company Secretary.  
CP No.: 2499



Date: 29/01/2016