



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (W), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

REF.NO:VAS/BOMSTOCK/2022

June 24, 2022

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Reminder letter to shareholders - Unclaimed Dividend (Dividend for 2013-2015)

Ref: Company No. 531574

As per Regulation 30 read with Schedule III Part A, Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we enclose the following documents

1. Copy of newspaper advertisement published in Free Press Journal (English and Navshakti (Marathai) on June 24, 2022.
2. Copy of Reminder letter dated 8th June, 2022 sent to shareholders.

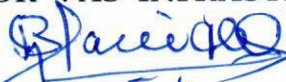
The above Reminder letter was sent to the shareholders who have not claimed their Dividend for 7 years and whose dividend are liable to be transferred to the IEPF Authority. The above is as per Section 124(6) of the Companies Act 2013, read with Investor Education and Protection Fund - Rules 2016.

Further, the above list of shareholders who have not claimed their dividend for the year 2013-2015 are also uploaded at our website under www.vasinfrastructureltd.com

This is for your information and record please.

Please arrange to display at our website.

Yours faithfully,
FOR VAS INFRASTRUCTURE LTD.


(HARIRAM BIJLANI)
COMPANY SECRETARY
enc:a/a

VAS INFRASTRUCTURE LIMITED

Regd. Off.: Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S.V. Road, Borivali (West),
Mumbai - 400092. Tel.: 28993092/28990841. CIN NO:- L65100MH1994PLC076538
Email: vasinfrastructureltd@yahoo.com Website: www.vasinfrastructureltd.com

NOTICE FOR SHAREHOLDERS

Sub: Transfer of Unclaimed Dividend of the Company (Financial Year 2013-2015) to the Investor Education and Protection Fund (IEPF) Account

The provisions of Section 124(6) of the Companies Act, 2013, ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") amongst other matters, contain provisions for transfer of unclaimed dividend for IEPF, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority as Company has given 3 Reminders Letters dated 22-07-2021; 06-01-2022 and 08-06-2022 requesting them to apply and encash the Dividend Warrant (sent under speed Post) prior to the due date of transfer of and publish the notice in the newspapers. This notice is published pursuant to the provisions of the Act and Rules.

Individual communication is being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years. The complete details of these shareholders are being uploaded on the Company's website www.vasinfrastructureltd.com

In case the dividends are not claimed by the concerned shareholder(s) by 15th July, 2022 necessary steps will be initiated by the company to transfer shares held by the concerned shareholder(s) to IEPF without further notice.

The shareholders may note that in the event of transfer of unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the company at its Registered office alongwith requisite documents enumerated in Form IEPF-5

The Shareholders may further note that the details of unclaimed dividends of the concerned shareholder(s) uploaded by the Company on its website www.vasinfrastructureltd.com shall be treated as adequate notice in respect for the purpose of transfer of dividend to IEPF pursuant to the Rules. **Please note that no claim shall lie against the company in respect of unclaimed dividend and to the IEPF.**

In case the shareholders have any queries on the subject matter, they may contact to the Registered office of the Company or Link Intime (I) Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel: 022 49186000/49186270

PLACE:- MUMBAI
DATE:- 22.06.2022

FOR VAS INFRASTRUCTURE LTD.
H. K. BIJLANI
COMPANY SECRETARY

१६ नवशक्ति | मुंबई, शुक्रवार, २४ जून २०२२

वास इन्फ्रास्ट्रक्चर लिमिटेड

नोंदणीकृत कार्यालय : प्लॉट क्र. ७५७/७५८, ज्वाला इस्टेट, सोनीवाडी, कोरा केंद्रजवळ, एस. व्ही. रोड, बोरिवली (पश्चिम), मुंबई ४०० ०९२. दूरध्वनी क्र. : २८९९३०९२/२८९९०८४१, सीआयएन : एल६५१००एमएच१९९४पीएलसी०७६५३८
ईमेल : vasinfrastructureltd@yahoo.com, वेबसाइट : www.vasinfrastructureltd.com

सभासदांना सूचना

विषय : गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात्यामध्ये कंपनीच्या दावेरहित लाभांशाचे हस्तांतरण (वित्तीय वर्ष २०१३-२०१५)

कंपनी कायदा, २०१३ (अॅक्ट) च्या अनुच्छेद १२४ (६) च्या तरतूदी अंतर्गत गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ (नियम) व त्यामधील सुधारणा म्हणून कंपनीच्या इक्विटी भागधारक आयईपीएफ प्राधिकरणाच्या डिमेंट खात्यामध्ये सदर नियमानुसार सर्व शेअर्सच्या नियमांतर्गत लागोपाठ सात वर्षे वा त्याहून अधिक काळासाठी दावेरहित राहिलेल्या वा अप्रदानित असलेल्या लाभांशासंदर्भातील सर्व शेअर्सचे स्थानांतरण करण्यात येईल व ज्यांचे शेअर्स दिलेल्या ३ रिमाईंडर पत्र दि. २२.०७.२०२१, ०६.०१.२०२२ व ०८.०६.२०२२ पर्यंत कंपनीच्या आयईपीएफ प्राधिकरणाकडे लाभांशा वॉरंट (स्पीड पोस्ट अंतर्गत पाठविलेले) अंतर्गत पाठवावे व वृत्तपत्रामध्ये सदर सूचना प्रसिद्ध करण्यात येईल. सदर सूचना अॅक्ट व नियम यांच्या तरतूदी अंतर्गत प्रसिद्ध करण्यात येईल.

वैयक्तिक संपर्क भागधारक यांना नोंदणीकृत पत्त्यावर पाठविण्यात आला आहे ज्यांचे लाभांशा सात लागोपाठ वर्षे दावेरहित करण्यात येत आहेत. सदर भागधारक यांचा संपूर्ण तपशील कंपनीची वेबसाइट www.vasinfrastructureltd.com वर अपलोड करण्यात आला आहे.

जर संबंधित भागधारक यांच्याद्वारे दाव्यांचे लाभांशा दि. १५ जुलै, २०२२ रोजी पर्यंत स्विकृत न झाल्यास पुढील सूचना न देता आयईपीएफच्या संबंधित भागधारक यांच्याद्वारे आयोजित शेअर्सचे हस्तांतरण करण्यात येईल व कंपनीद्वारे आवश्यक ती पावले उचलण्यात येतील.

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफचे दावेरहित लाभांशाचे हस्तांतरण करण्याकरिता संबंधित भागधारक यांनी आयईपीएफ प्राधिकरणाच्या डिमेंट खात्यामध्ये दोन्ही अप्रदानित लाभांशा व शेअर्सच्या हस्तांतरणाकरिता फॉर्म क्र. आयईपीएफ-५ ऑनलाइनमध्ये अर्ज करून दावा करावा. संबंधित लाभांशा/शेअर्सचा तपशील www.iepf.gov.in वर उपलब्ध आहे व फॉर्म आयईपीएफ-५ मध्ये विहित आवश्यक दस्तऐवजांसह त्यांचे नोंदणीकृत कार्यालय येथे कंपनीस स्वाक्षरीकृत करून प्रत्यक्ष प्रत पाठवावी.

भागधारक यांनी कृपया नोंद घ्यावी की, संबंधित भागधारक यांचे दावेरहित लाभांशा यांचा तपशील कंपनीची वेबसाइट www.vasinfrastructureltd.com वर अपलोड करण्यात येईल व नियमांच्या अंतर्गत आयईपीएफचे लाभांशा हस्तांतरण करण्याकरिता संबंधित सूचना देण्यात येईल. कृपया नोंद घ्यावी की, आयईपीएफचे दावेरहित लाभांशा यांच्या संबंधात कंपनी जबाबदार नसेल.

सदर संबंधात जर कोणतीही चौकशी करावयाची असल्यास संबंधित भागधारकांनी कंपनीचे नोंदणीकृत कार्यालय वा लिंक इनटाईम (आय) प्रा. लि. सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प), मुंबई ४०० ०८३, दूर. क्र. ०२२-४९९१८६०००/४९९१८६२७० वर संपर्क साधावा.

ठिकाण : मुंबई
दिनांक : २२.०६.२०२२

वास इन्फ्रास्ट्रक्चर लिमिटेडकरिता
एच. के. बिजलानी
कंपनी सचिव



VAS INFRASTRUCTURE LTD.

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Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

Reminder no -3
Final Notice

Date: 08/06/2022

NIMESH S JOSHI
D/5 PUSHPA PARK
S.V.ROAD ,BORIVALI (WEST)
MUMBAI-400092

Sub : Unclaimed Dividend for the year 2013-2015.

Not Claimed dividend (encash) by yourself Amount will be transferred to IE&PF .

Further to our reminder letter dt.22.07.2021 & 06.01.2022 requesting to apply for your unclaimed dividend and you have failed to apply your dividend .You are aware that at the 20th AGM held on 30.06.2015 , our company has declared dividend @ 70 paisa per equity shares of Rs. 10/-each .

As per the provision of Investor Education & Protection Fund Authority (Accounting Audit Transfer & Refund)Rules 2016 & amendment there to all the unclaimed Dividend not claimed by the shareholders for Seven Consecutive year shall to transferred to IEPF .

For any queries on the above Subject ,shareholders are requested to Contact the compant's Registrar & Transfer Agents Link Intime (India) Pvt.Ltd ,C-101,247 Park ,LBS Marg ,Vikhroli (West) Mumbai - 400083., Tel 49186180/49186180/49186270 & email id rnt.helpdesk@linkintime.co.in

In this connection , we once again inform you that as per record , you have not encashed the dividend warrant till date and The details are as under :

| No of Shares | FOLIO NO | Dividend warrant No | Amount | Date | Drawn on | MICR NO. |
|--------------|----------|---------------------|--------|------------|-----------|----------|
| 100 | 0000002 | 1 | 70/- | 27.07.2015 | HDFC Bank | 790682 |

Accordingly , you are requested to apply immediately to

The Co.Secretary
Vas Infrastructure Ltd
Plot No.757/758,Jawla Estate ,Soniwadi ,
Near Kora Kendra ,
S.V.Road ,Borivali (West) Mumbai -400092 .
Tel.: 022-28997506/28993234
[email at cs@vasinfrastructureltd.com](mailto:cs@vasinfrastructureltd.com)



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Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

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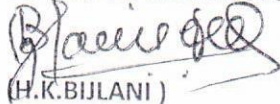
by quoting the L/F including above dividend warrant details & submitting copy of PAN card & Aadhar copy duly attested etc.

Please also note that in case you fail to apply, the above amount unpaid dividend will be transferred to the Government Authority i.e. "Investor Education and Protection Fund" department by 15th July 2022 which may noted.

Please note and comply the same urgently .

Regards

For VAS INFRASTRUCTURE LTD


(H.K. BIJLANI)

COMPANY SECRETARY

