

December 11,2023

To, BSE Limited Listing Department P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Script Code: 503349

<u>Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>, Regulations, 2015

Please find enclosed the intimation received from our RTA — Link Intime India Private Limited, providing information regarding loss of share certificates of the shareholders of The Victoria Mills Limited. This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

Hussain Shabbir Sidhpurwala Company Secretary & Compliance Officer

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013. Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email: vicmill2013@gmail.com

Website: www.victoriamills.in CIN: L17110MH1913PLC000357



Company Secretary Victoria Mills Ltd <cs.vicmill@gmail.com>

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
To: cs.vicmill@gmail.com, vicmill2013@gmail.com
Cc: satyan.desai@linkintime.co.in

S

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transl already noted in our database. Please find attached letter received from the Investor.

Client Name: The Victoria Mills Limited

Stop Transfer Date Folio No Name		Certificate No.	Distinctive No.	No. of Shares	
08 Dec 2023	006114	RAJNIKANT VANDRAVAN MANIAR	107599	45362 - 45362	1
08 Dec 2023	006114	RAJNIKANT VANDRAVAN MANIAR	108297	49036 - 49036	1
08 Dec 2023	006114	RAJNIKANT VANDRAVAN MANIAR	110263	73131 - 73131	1
08 Dec 2023	006114	RAJNIKANT VANDRAVAN MANIAR	111227	78544 - 78544	1
08 Dec 2023	006114	RAJNIKANT VANDRAVAN MANIAR	112096	90463 - 90467	5
08 Dec 2023	006114	RAJNIKANT VANDRAVAN MANIAR	113444	98228 - 98228	1

Regards Link Intime India Pvt Ltd.

This is an auto generated report.



TO.

Link Intime India Pvt Ltd, Unit: THE VICTORIA MILLS

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

TEL NO 022 49186000 , 08108776767

EMAIL: RNT.HELPDESK@LINKINTIME.CO.IN

From:

KOKILA RAJNIKANT MANIAR 302, ABHILASHA – II, PUNJABI LANE, BORIVALI – WEST,

MUMBAI - 400 092. MOBILE: 982 00 22 069.

EMAIL: hemang54@gmail.com

Unit: THE VICTORIA MILLS LIMITED.

SUB: NEW CORRESPONDENT ADDRESS/DEMATERIALIZE SHARES/DELETION NAME/ORIGINAL SHARES MISPLACED REQUIRE DUPLICATE SHARES/KYC UPDATED AND SEND ANY REMAINING DIVIDEND IF ANY IN FOLIO NO: 00614.

Dear sir/Madam;

I am holding 10 SHARES of THE VICTORIA MILLS LIMITED. Folio No : 00614 , IN THE NAME RAUNIKANT VANDRAVAN MANIAR AND KOKILA RAUNIKANT MANIAR .

I WANT TO CHANGE CORRESPONDENT ADDRESS/ DEMATERIALIZE SHARES/ DELETION NAME/UPDATE KYC AND REQUIRE YOU SEND ANY REMAINING PENDING DIVIDEND IF ANY IN FOLIO NO: 00614.

FOR THE ABOVE MENTIONED PROCESS I AM ATTACHING THE FOLLOWING DOCUMENTS AS BELOW:

- 1. Request letter duly signed BY HOLDERS per specimen noted in the Books of the Company.
- 2. Self attested copy of PAN Card/AADHAAR CARD of HOLDERS WITH SIGN.
- Original cancelled cheque OF HOLDERS WITH BRANCH MANAGER SIGN/STAMP/CODE/ TEL NO AND EMAIL {
 WITH SELF ATTESTED SIGN OF HOLDER'S A/C } FORM ISR 1, FROM ISR 2, AND FORM ISR 13.
- 4. Proof of address ELECTRICITY BILL SELF ATTESTED WITH SIGN OF HOLDERS.
- NEW ADDRESS: 302, ABHILASHA II, PUNJABI LANE, BORIVALI WEST, MUMBAI 400 092.
 MOBILE: 982 00 22 069. Email: hemang54@gmail.com
- 6. ORIGINAL COPY ATTACH OF CLIENT MASTER LIST { CML } OF DEMAT ACCOUNT, PROVIDED BY DP.STAMP AND SIGN OF BANK AND WITH SELF ATTESTED SIGN OF HOLDERS.
- 7. DEATH CERTIFICATE COPY OF RAJNIKANT VANDRAVAN MANIAR { ATTACH WITH NOTARY XEROX COPY }.

WE REQUIRED DETAILS REGARDING THE SHARES IN THIS FOLIO NO: 00614, NO OF SHARES: - 10/-{IE: CERTIFICATE NO / DISTINCTIVE NO / HOLDER NAME / PAID UP AND ECT } PLEASE SEND CORRECT INFORMATION BACK SO WE CAN CORRECT IT OUR RECOR₽FOR NEW CORRESPONDENT ADDRESS/ DEMATERIALIZE SHARES/ DELETION NAME/ DUPLICATE SHARES/ TRANSFER SHARES LEGAL HIERS/ KYC UPDATED AND SEND ANY REMAINING DIVIDEND AND ANY MORE REQUIREMENT OF DOCUMENT TO YOU.

Thanking You;

Your Faithfully;

KOKILA RAJNIKANT MANIAR.

R [1839 | 10879]

DT: 30-11-2023

180101



BOI SHAREHOLDING LIMITED

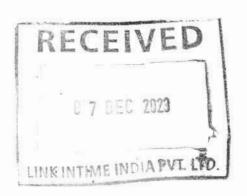
DP Of Central Depository Services (I) Ltd. BANK OF INDIA HOUSE,,4 FLOOR, 70/80, MAHATMA GANDHI ROAD, FORT,,

MUMBAI,MAHARASHTRA-400001 Phone -022-22705057/5060, Fax -022-22701801,

Email -bois/@boisldp.com,dlasrado68@gmail.com,boisldp@boisldp.com,

Nationality	INDIA	Strnt Cycle Twice Mor	of Occup	ation	HOUSEWIFE	Closure Init By		Account Closure Dt		Registered Fo	r Easies	st
SMS	YES	SMS Mobile #####20			#######7275	1		RBI Approval			7 2	
Registered BSDA Flag	No	No RGESS Flag No Pledge SI Flag No		No	Email D/L Fla	mail D/L Flag Yes Annual Report Flag		Flag	Physical			
First Holder Name KOKILA RAJNIKANT MANIAR					First Holder P	'AN	AACPM2677B		Date of Birth	22-No	w-1945	
Second Holde	er Name					Second Holde	r PAN	11.				-
Third Holder I	Name					Third Holder	PAN					
PUNJABI LANE, BORIVALI WEST MUMBAI SUBURBAN, 400092, MAHARASHTRA, India Phone/Fax 9820022069 / /					PUNJABI LANE, BORIVALI WEST MUMBAI SUBURBAN, 400092, MAHARASHTRA, India							
Email		hemang54@gmail.com										
Bank Details CENTRAL BANK OF INDIA MUMBAI, 4G0023, MAHARASHTRA, INDIA			Bank A/c Typ Bank A/c No MICR Code IFSC Code		Savings Bank A 1721332247 400016071 CBIN0280621	iccount						
Nominee Nam	10		%			Residual Sec	Flag	Nominee's Gu	ardian Details			_
1. HEMANG RAJNIKANT MANIAR 100				Yes								
POA Details												





23/11/2023

HEMANG & KOKILA RAJNIKANT MANIAR

FLAT-302 ABHILASH -II AT PUNJABI LANE , BORIVALI (WEST) NEA R OM SHANTI CHOWKY MUMBAI 400092

Mobile: 98****69

Email:

PAN:

BILL DATE

TARIFF

LT 1 (B)

02-11-2023

BILL DISTRIBUTION NO.

Boriwali/Shimpoli/13/207/11

Active

CONNECTION DATE Prior to Aug-2011

BILLING STATUS

Regular

METER STATUS

CYCLE NUMBER

31-10-2023

13

SANCTIONED LOAD (NW) 14.05

THREE PHASE BILL NUMBER

TYPE OF SUPPLY

100849968365

PRESENT READING DATE PREVIOUS READING DATE 30-09-2023

CA NO: 150681996

₹0.00

The due date refers to only current till amount,

October 2023

8/011/006

Units Consumed

666

Previous Units: 551

Current Month Bill

Previous Outstanding

77291.38

₹9981.10Cr

previous halance is payable immediately

Round sum payable by discount date: 00-00-0000 Amt 70.00 Discount 761.36

Adani Electricity, Receiving Station, S.V. Raed, Shimpeli, Barivali (West) Mumba: 400092

Round sum payable after due date: Amt 70.00 DPC 7

Nearest Collection Centre (Cash/Cheque)

Scan code to pay your bill via (Use any UPI app)

BBPS

CONSUMPTION TREND

NACHA

Bill Period: 01-10-2023 - 31-10-2023

MAJOR BILL COMPONENTS (Rounded off)(₹)

900 500 450 300 150

METER DETAILS

Number

used as a proof of any

nor is to be

reffects a title

Bill

5

This bill is printed

7734261

Present 36944.00 Previous Reading

86278.00

Multiplying Factor

Consumption Units(kWh)

666

THIS IS ONLY TO BE USED FOR KYC PURPOSE OF SHARES

THE VICTORIA MILLS LIMITED

Total Consumption

FOLIO NO: 00614

666

QUANTITY: 10 SMARES

IMPORTANT MESSAGE

. This Bill is for your record purpose only. Please do not pay this bill.

. Please note that all important communication related to your account are being sent on 98*****69 registered with us. In case of any change, do inform us immediately to avoid any inconvenience and enjoy our uninterrupted services

. Tentative meter reading date for your NOV-23 bill is 30/11/2023

KOKILA R. maniar 23/11/2023

HELP CENTER

↓ 19122 Toll Free No. (24x7)

@ www.adanielectricity.com

helpdesk.mumbaielectricity⊕adani.com

 Adani Electricity "Swami Vivekananda road, Kandivali west. Mumbai-400067

For power interruption complaint or restoration status SMS POWER <9 digit account no.> to 7065313030 from mobile no. Whatsapp POWER <9 digit account no> to 9594519122 from any mobile number

Give us missed call on 1800 532 9998 from your registered mobile no.

For Portal Related Complaint call us: 19122

For Internal complaint redressal system(ICRS), visit our website: www.adanielectricity.com





4000\A01\4042-207\011\R3601 D53541\A53541\B128\S19\R3601

CONSDUDATED STAMP DUTY PAID BY ORDER NO. LOA/CSD/72/2023/ Validity Period Dt. 01/07/2023 to Dt. 31/03/2025 /2955 DT. 20 JUN 2023



भारत सरकार



कोकिला रजनीकांत मनिआर Kokila Rajnikant Maniar जन्म तारीख/ DOB: 22/11/1945 महिला / FEMALE



6401 4988 7275

माझे आधार, माझी ओळख



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE DESTRICTATION AUTHORITY OF INDIA

पत्ताः

W/O रजनीकांत मनिआर, ३०२, अभिलाषा-२,, पंजाबी लेन,, बोरिवली पश्चिम एस.ओ, गुंबई, महाराष्ट्र - 400092 Address

W/O Rajnikant Maniar, 302, Abhilasha-2,, Punjabi Lane,, Borivali West S.O, Mumbai, Maharashtra - 400092





WWW.uidai.com



THIS IS TO BE ONLY USED FOR KYC OF SHARES THE VICTORIA MILLS LIMITED FOLIO NO: 00614 QUANTITY: 10 SHARS

आयकर विभाग INCOMETAX DEPARTMENT

भारत सरकार GOVI. OF INDIA



स्थायी लेखा संख्या कार्ड Permanent Account Number Card

AACPM2677B

नाम / Name KOKILA RAJNIKANT MANIAR

भिता का नाम / Father's Name BABUBHAI PAREKH

जन्म की करीख Date of Birth 22/11/1945 Kokila R Marias



21012021

 PASS Application Digitally Signed, Card the Variet extens Absolute Signed. HOHILA R. maniar

23/11/2023



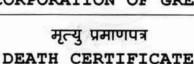
महाराष्ट्र शासन GOVERNMENT OF MAHARASHTRA आरोग्य विभाग



HEALTH DEPARTMENT

बृहन्मुंबई महानगरपालिका

MUNICIPAL CORPORATION OF GREATER MUMBAI



(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १२/१७ आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, २०००चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखाच्या नोंदवहीतून घेण्यात आली आहे, जी की बुहन्मुंबई महानगरपालिका , तालुका Ward RC , जिल्हा मुंबई , महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbai of Ward RC of District Mumbai of Maharashtra State.

मृताचे पूर्ण नाव /

Full Name of Deceased : MR. RAJNIKANT

VANDRAVAN MANIAR

मृत्य दिनांक/

Date of Death : 19.07.2009

आईचे पूर्ण नाव/

Name of Mother: MRS. . . .

मयत व्यक्तीचा मृत्यूसमयीचा पता/

Address of deceased at the Rine Code th:

302, ABHILASHA -2,

PUNJABI LANE,

BORIVALI WEST,

शेरा /

MUMBAI, 400092,

Maharashtra, India.

R. B. YADAV ADVOCATE & NOTARY

GOVT. OF INDIA Vanshe Compound

Maheshwai Nagar Appapada, नोंदणी दिनांक/

नोंदणी क्रमांक/ नोंदणी क्रमांक/ Malad (Fast) शिक्षणध्या 400 097 Date of Requistration : 20.07.2009

लिंग/

Sex : Male

मृत्यूचे ठिकाण/

Place of Death

वडिलांचे/पतीचे पूर्ण नाव/

Name of Father/ Husband : MR. VANDRAVAN

D. MANIAR

मयत व्यक्तीचा कायमचा पता/

Permanant Address of deceased :

302, ABHILASHA -2, PUNJABI LANE,

BORIVALI WEST,

MUMBAI, 400092,

Maharashtra, India.

निर्गमित करणा-या प्राधिका-याची सही/

Sign Dr. Pritath P. Inte Authority :

प्राधिका-याचा पता/

M.B.B.S. Addres AMO to Healthing authority :

wasder Remsel P/N Ward

Municipal Corporation of Greater Mumbai

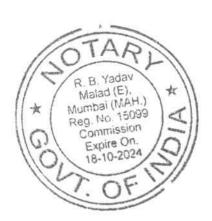
प्रमाणपत्र दिल्याचा दिनांक/ Date of Issue : 21.07.2009

Remarks (if any) :

PHD

"प्रत्येक जनम आणि मृत्युची घटना नोंदवलेंग्रोची





Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date: 23/ 11 /2023

PAN Signature		Mobile Number					
Bank details	Registered Address	The state of the s	E-mail address				
B. Security and KYC Details [to							
Name of the Issuer Company	THE VICTORIA MILLS L						
Face value of Securities	100 PAID UP	Number of Sec	Number of Securities 10				
Distinctive number of	From	9	То				
Securities (Optional)							
E-mail Address	HEMANG54@GMAIL.CO	M					
Mobile Number	9820022069						
C I/Ma are submitting decumes	nts as per Table below (tick√as re	lought refer to the instructions	۸.				
Name(s) of the Security holder(s		PAN	PAN Linked to Aadhaar -Y/N				
(6.6)			Tick any one [✓] *				
1.RAJNIKANT VANDRAVA	AN MANIAR	DEATH CERTIFIC	V (11 m				
^{2.} KOKILA RAJNIKANT MA	ANIAR	AACPM2677B	✓Yes / No □				
3. ==========	==		☐ Yes / No ☐				
4.			☐ Yes / No ☐				
	t https://www.incometax.gov.in/lec/fopord	11.302 - 200 200 • 12.302 (S. 0.000)	T PANTEIGH HISTOCHOTT,				
Name of the Bank & CENTRAL	BANK OF INDIA (MUMBAI MAIN	OFFICE BRANCH) IFSC	CBIN0280621				
1 10 100 000 000	1332247	□ NRO □ NRE □					
Note: Original cancelled cheque leaf be- passbook / statement attested by the Bank	aring the name of the first holder is mar k for registering the Bank Account details.	ndatory, failing which first security h	holder shall submit copy of bank				
Demat Account Number	16 digit DPid /Client id [13	020800 00453255]				
Also provide Client Master List (Cl	AL) of your Demat Account, duly sign	gned by the Depository Partic	ipant with stamp.				
Authorization: I / We authorise you Declaration: All the above facts and doc	(RTA) to update the above PAN and KN	C details in my / our above Folio	No, provided by me/us.				
First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3				
DEATH CERTIFICATE	KoHilaR maniar						
RAJNIKANT VANDRAVAN MANIAF	KOKILA RAJNIKANT MANIAR	=======					
302, ABHILASHA 2 , PUNJABI LANE , BORIVALI WEST, MUMBAI	302, ABHILASHA 2 , PUNJABI LANE , BORIVALI WEST, MUMBAI						
PIN 400092	400092						

S. TALLE

I/We are submitting documents as per Table below (tick /as relevant refer to the instructions):

No.	1	Document/Information /Details	Instruction/Remark		
1	PAN of (all) the (joint) holder(s)		PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.		
2	Ø	Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.		
3		Proof of Address of the first Holder	Provide self attested copy with date stamp of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address; Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp. Unique Identification Number (UID) (Aadhaar) Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill* Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill – Not more than 3 months old. Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organization stamp. For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. The proof of address in the name of the spouse* *Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse		
4	A	Bank details	Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.		
5	4	E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.		
6	P	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.		
7	2	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR 2 and Original cancelled cheque leaf bearing the name of the first holder.		
8		Nomination	Submit these Form(s) separately for each listed company. (Use any ONE of the following options.) SH-13 For First Time Nomination SH-14 For Cancellation or Variation in Nomination SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out" ISR-3 To "OPT-Out" of Nomination or if No Nomination is required		

Note:

2)

Pg:2/2



In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, 1) details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.

All the above blank forms along with the mode of submission are available on our website

मुंबई मेन ऑफीस शाखा, मुंबई MUMBAI MAIN OFFICE BRANCH, MUMBAI-400023

THE VICTORIA MILLS LIMITED IFSC: CBIN0280621

Pay EMAIL: HEMANGS4 @GMAIL-COM, FOLIO NO: 00614

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES
दि दि मा मा य व व व व

D D M M Y Y Y Y

या धारक को or Bearer

रुपये Rupees 974 10 SHARES

MOBSUE NI: 9820022069

खाता सं० A/c. No.

1721332247

CANCELLATION CHE QUI

ORIGINAL

KOKILA RAJNIKANT MANIAR MR RAJNIKANT VANDRAVAN MANIAR HEMANG RAJNIKANT MANIAR

113 8 11 1

क्षया हस्ताक्षर ऊपर करें / Please sign above

BOMBAY

"104534" 400016071: 002943" 31

THE VICTORIA MILLS LTD FOLLONOS 006114

Form ISR - 2

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

Confirmation of Signature of Securities Holder by the Banker

×				
Serial No :				
as mentio	oned	in	KYC	Form

	as mentioned in KYC Form				
1. Bank Name and Branch	CENTRAL BANK OF INDIA - MUMBAI MAIN OFFICE BRANCH				
	000 4055504				
Bank contact details	022 - 40575761				
Postal Address	MAHATAMA GANDHI ROAD, MUMBAI - 400023				
Mobile/Tel number E-mail address	022 - 40575761 DGMMO0621@CENTRALBANK.CO.IN				
L-IIIaii audi ess	DGWIMOOOZIGCEN I RALBANK.CO.IN				
3. Bank Account number	1721332247 attach original cancelled cheque leaf				
4. Account opening date	09-04-1992				
5. Account holder's PA	1				
i) AACPM2677B	i) KOKILA RAJNIKANT MANIAR				
ii) AACPM0256C	ii) HEMANG RAJNIKANT MANIAR				
iii) FDCPM9698L	iii) PARTH HEMANG MANIAR				
iv)	iv) ====================================				
7. Account holder(s) detail	s as per Bank Records				
a) Address	302 - ABHILASHA - 2,				
	PUNJABI LANE, BORIVALI - WEST,				
	UMBAI - 400092				
b) Mobile/Tel number	98200 22069				
c) Email address	HEMANG54@GMAIL.COM				
d) Signature(s) of the Ho					
i) Skokila R. Ma	miar all and a state of the sta				
ii) & H. R. Mar	1				
ii) & H. R. Mar iii) & Partl. H. Ma	The state of the s				
iv) 🔊	Bank Manager's Synatuse and Bank Seal				
- (To be Mandatorily Filled b	No.				
Place: MUMBAI	Name of the Bank Manager : J K CHAVD				
Date: 22-11-2023	Employee Code: 070817				
Mobile / Tel no:022-40575	761 Email_id: DGMMO0621@CENTRALBANK.CO.IN				

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Serial No: To. THE VICTORIA MILLS LIMITED Name of the Company: (As mentioned in KYC Form) LINK INTIME INDIA PRIVATE LTD . C-101, 1st Floor, 247 Park, L.B.S.MARG, Address of the Company: Vikhroli (West), Mumbai, Maharashtra, 400083 I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death. (1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made): Distinctive No(s) No. of Securities* Certificate No. **Nature of Securities** Folio No. (From - To) Tick √as relevant Equity / Debs/ Bonds 00614 10 [2] PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio] HEMANG RAJNIKANT MANIAR Name of Nominee 302, ABHILASHA 2, PUNJABI LANE, BORIVALI WEST, Date of Birth { 22-12-1972 Address of Nominee MUMBAI- 400092 Father's/Mother's/ RAJNIKANT VANDRAVAN MANIAR INVESTOR Occupation Spouse's name Relationship with INDIAN SON Nationality the security holder HEMANG54@GMAIL.COM Mobile No 9820022069 E-mail_id (3) IN CASE NOMINEE IS A MINOR -Name of Date of Birth } Guardian Address of Date of attaining } majority Signature(s) as per Specimen recorded with the Company. Joint Holder -2 Joint Holder -3 Joint Holder -1 First Holder Kokila A. Maniar DEATH CERTIFICATE RAJNIKANT VANDRAVAN MANIAR KOKILA RAJNIKANT MANIAR === === === Witness Details: Name of Witness PURNIMA R JHAVERI PRIMITE Signature D - 2601, OBEROI SPLENDOR, OPP MAJAS DEPOT, JVLR ROAD, Address of Witness ANDHERI EAST, MUMABI Pin: 400060

23-11-2023

Date: 23-11-2023

^{*} Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

Form SH-13 - INSTRUCTIONS

[Please follow the instructions given below very carefully while filling in your Nomination request.]

- Nomination can be made only by individuals applying/holding securities on their own behalf, singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holder(s) (as per specimen lodged with the Company) /RTA and (b) the complete details of the nominee and witness being furnished.
- 2. A minor can be nominated by a holder(s) of securities and in that event the name and address of the Guardian shall be furnished by the holder(s).
- 3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A Non-Resident Indian can be a nominee on re-patriable basis provided RBI approval granted to the nominee is registered with the Company / RTA.
- 4. In case you have multiple folios, then you may take a photocopy of this Form.
- 5. Nomination request would be considered for securities held in physical form only.
- 6. The nomination will be valid, if the registration of Nomination is done before the demise of the holder.
- 7. The nomination stands rescinded whenever the securities in the given folio are transposed /transmitted/ amalgamated, in such a scenario a new Nomination Form will have to be filled by the security holder(s).
- 8. The Holder(s) can override (delete or change) an earlier nomination by executing a fresh Nomination Form SH-14 for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
- In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
- 10. Nomination registration number will be allotted upon successful registration.
- 11. The Company / RTA will entertain claims of registered nominees only.
- 12. The Nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.
- 13. Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
- For Office Use Only
- Nomination Registration Number
- Date of Registration
- Checked and Signature of Employee :

THE HOFE BANK

Cash Management Services - Payments

MAIL TO -

RAJNIKANT VANDRAVAN MANIAR

10 B PRAFUL BUILDING 3RD FLO OR MATHURADAS ROAD KANDIVLI W MUMBAI MUMBAI 400067

BY ORDER OF -

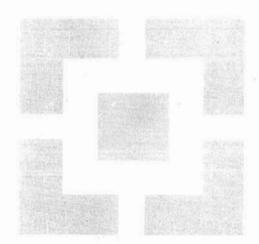
AT PAR DEPARTMENT - KANJUR MARG MUMBAI Maharashtra

Instrument Date: 16/10/2023

Instrument No.: 762796

Amount Rs.*******500.00**

THE VICTORIA MILLS LIMITED 50200082669347 000000000000000114 FINAL DIV FOR THE YEAR 22 23 No Of Shares: 10 Tax % 0.000 GROSS AMT 500 TDS AMT 0



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