



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

VILSTEX/FY2025/07

Date:18.04.2024

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Dear Sir/Madam,

Sub: Submission of newspaper advertisement released in connection with the Notice to Shareholders U/S.124(6) of the Companies Act 2013 for transfer of Shares to IEPF Authority.

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copy of reminder letter sent to shareholders.
2. Copy of Newspaper Advertisement published in Business standards (In English - all editions) and Velugu (In Telugu - Telangana edition) on April 17, 2024.

The above mentioned reminder letters were sent by way of Registered Post to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

This information also hosted on the Company's website, at:

<https://www.visaka.co/assets/website/files/investors/Newspaper-Publication-17APRIL2024.pdf>

This is for your information and dissemination.

Yours faithfully,

For Visaka Industries Limited

Ramakanth Kunapuli
AVP and Company Secretary

Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147.
Factory : A.C. Division V	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempnaddodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I	: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.

VISAKA INDUSTRIES LIMITED
VISAKA TOWERS
1-8-303/69/3
SARDAR PATEL ROAD
SECUNDERABAD 500003
Phone:27813833 & 27813835
CIN:L52520TG1981PLC003072
Website:www.visaka.co

R\VISL\IEPF\2018\1

Date: 18/04/2024

Name of the Shareholder:
Address:

Dear Shareholder(s)

Sub.:Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

REF : FOLIO/DPID/CLIENT ID :

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders. In case of any unpaid/unclaimed dividend, we have sent reminders periodically to such shareholders for claiming by them.

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has recently notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from September 7, 2016. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of IEPF Account.

As per our records, the following dividends which were paid / remitted to you in the last seven years (with reference to dividend for the year FINAL 2016-2017 remain unpaid / unclaimed:

Dividend Warrant No.	MICR.No./DD.No.	Amount(s)	Date of Payment	Dividend Year
0	00		11/07/2017	FINAL 2016-2017
0	00		25/06/2018	FINAL -2018
0	00		15/07/2019	FINAL 2019
0	00		28/02/2020	INTERIM 2019-2020
0	00		27/03/2020	2ND INTERIM 2020
0	00		17/02/2021	INTERIM 2020-2021
0	00		09/06/2021	FINAL 2020-2021
0	00		05/02/2022	IST INTERIM 2022
0	00		22/06/2022	FINAL DIVIDEND 2021-2022
0	00		17/04/2023	IST INTERIM 2022-2023
0	00		13/07/2023	FINAL DIVIDEND 2022-2023

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Note-Unpaid Dividends prior to financial year FINAL 2016-2017 have already been transferred to IEPF or Central Government, as per erstwhile IEPF Rules.

We request you to claim the above dividends due to you by making an application immediately in the attached form and send it to Kfin Technologies Limited, Registrar and Transfer Agents of the Company on or before July 20, 2024. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Account.

As per the above mentioned rules shares held in physical form are liable to be transferred to IEPF Account, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company address mentioned below or to Kfin Technologies Limited, Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by July 20, 2024, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please feel free to contact the Company / Kfin Technologies Limited, in case you have any queries at their following address / email / telephone number:

Name and Address of Company	Name and address of Registrar
VISAKA INDUSTRIES LIMITED	M/s Kfin Technologies Limited
VISAKA TOWERS	Unit:VISAKA INDUSTRIES LIMITED
1-8-303/69/3	Selenium Tower B, Plot 31-32
SARDAR PATEL ROAD	Gachibowli Financial District,
SECUNDERABAD	Nanakramguda Hyderabad 500032
500003	Toll Free No: 1800-4258-998
Phone No:27813833	Phone No:040-67162222
Email:ramakanth.kunapuli@visaka.in	Email:einward.ris@kfintech.com

Thanking You
Yours faithfully,
For VISAKA INDUSTRIES LIMITED

sd/
Ramakanth Kunapuli
AVP & COMPANY SECRETARY

LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DIVIDEND WARRANT(S)

To, :
Kfin Technologies Limited,
Unit:VISA KA INDUSTRIES LIMITED
Selenium Tower B,
Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

REF : FOLIO/DPID/CLIENT ID :
I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

The following are the details of the unpaid / unclaimed dividends during last seven years:

Dividend Warrant No.	MICR.No./DD.No.	Amount(s)	Date of Payment	Dividend Year
0	00	00	11/07/2017	FINAL 2016-2017
0	00	00	25/06/2018	FINAL -2018
0	00	00	15/07/2019	FINAL 2019
0	00	00	28/02/2020	INTERIM 2019-2020
0	00	00	27/03/2020	2ND INTERIM 2020
0	00	00	17/02/2021	INTERIM 2020-2021
0	00	00	09/06/2021	FINAL 2020-2021
0	00	00	05/02/2022	IST INTERIM 2022
0	00	00	22/06/2022	FINAL DIVIDEND 2021-2022
0	00	00	17/04/2023	IST INTERIM 2022-2023
0	00	00	13/07/2023	FINAL DIVIDEND 2022-2023

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/lost or misplaced, or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

Name	Signature
First Holder :	
Second holder:	
Third holder :	
Address of first holder:	

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)
Name of the Bank :
Name of the Branch:
Account Number (as appearing in your cheque book):
Account Type (Saving(10) / Current(11) / Cash Credit(13))
9 Digit MICR Number (as appearing on the MICR :
cheque issued by the bank) Please enclose
a photocopy of a cheque for verification
11 Digit IFSC Code :

Witness1:	Witness2:
Name :	Name:
Address:	Address:

Signature: _____ Signature: _____

Dated:Notel: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.