

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/FY2025/09

Date:25.04.2024

To,

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

Dear Sir/Madam,

## Sub: Copy of a reminder letter sent to the shareholders for claiming Dividend of FY2016-17

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of reminder letter sent to shareholders.

The above-mentioned reminder letters were sent to the shareholders who have not encashed their dividends and lying in the Unclaimed dividend accounts of the Company.

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

https://www.visaka.co/investors/Other Disclosures/General Disclosures/Reminders to Unclaimed Dividend Shareholders.

This is for your information and dissemination.

Yours faithfully,

For Visaka Industries Limited

Ramakanth Kunapuli
AVP and Company Secretary

Encl.: a/a

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, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138. : Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301. Factory: A.C. Division VI 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.



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Registered Office: Survey No. 315, Yelumala Village, R.C. Puram Mandal Sangareddy District, Telangana - 502 300. Phone: 040-27813833; 27813835

Website: www.visaka.co Email ID: Investor.relations@visaka.in

Ref: Folio / DP Id & Client Id No: Name of the Shareholder:

Dear Shareholder,

SUB: REMINDER FOR UNPAID/UNCLAIMED DIVIDEND(S).

This is to inform you that the following Dividend Warrant(s) issued in your favour appears to have not been encashed by you: -

Year / Dividend	Date of Payment(s)	Dividend Warrant No.	Unpaid/unclaimed Dividend Amount (in Rs)

## To claim the amount(s) mentioned above, you are requested to:

- Send us the original out-dated Dividend Warrant(s), as detailed above.
- In case the Dividend Warrant(s) is/are not traceable, please execute an indemnity bond (<u>Click here</u>) on Rs.20/- non-judicial stamp paper and forward it to us.
- Please furnish your Bank Account details which may also be updated with KFIN (for shares held in physical mode) / with your DP (for shares held in demat mode) as may be the case.

Further on receipt of the above, we shall arrange to pay through electronic transfer in lieu of outdated dividend warrants forwarded to you. In case of change in your address, please provide us your updated address along with proof of new address.

Please note that if the dividend amount remains unclaimed for a period of seven years, the same shall be transferred to the Investor Education & Protection Fund (IEPF) constituted by Government of India. Also please note that transfer of shares, in respect of which dividend remain unpaid or unclaimed for seven consecutive years or more, to the Demat Account of the IEPF Authority.

Please acknowledge receipt of this letter and arrange to send documents, as mentioned above at the earliest (for claiming dividend for the year 2016-17 last date is 20/07/2024 at the earliest to enable us to send duplicate dividend through ECS in your name to your bank account for the unclaimed amount.

Thanking You,

Yours faithfully, For VISAKA INDUSTRIES LIMITED

RAMAKANTH KUNAPULI Asst Vice President & Company Secretary