January 08, 2020

To,

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

Script Code: 503349

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent (RTA) of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned requests for issuance of duplicate share certificates from the following Shareholder:

1. Name of the Shareholder: Kunjalata K. Shah

Folio no: 015230

<table>
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<tr>
<th>CERTIFICATE NO.</th>
<th>START DIST NO.</th>
<th>END DIST NO.</th>
<th>NO. OF SHARES</th>
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2. Name of the Shareholder: Prakash K. Shah and Mrs. Geeta P. Shah

Folio no: 015227

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</table>

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

Nikunj Kanabar
Company Secretary

The Victoria Mills Limited
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill@vsnl.com / vicmill2013@gmail.com
Website : www.victoriamilis.in CIN : L17110MH1913PLC000357