



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

Ref: VILSTEX/Reminder/FY2024/48

Date: 22.08.2023

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: Disclosure under Regulation 30 – Reminder Letter sent to shareholders wrt. transfer of Unclaimed / Undelivered Shares to Unclaimed Shares Suspense Account in respect of new share certificates which were issued consequent upon subdivision of equity shares of the Company.

We are to inform you that, the Company has issued new share certificates with a face of Rs.2/- each to all the eligible shareholders holding shares in physical form consequent to subdivision of equity shares of the Company from face value of Rs.10/- to Rs.2/- each in lieu of old share certificates and some of these share certificates were returned undelivered. In this regard the Company has sent a First reminder dated 21.08.2023 to shareholders whose shares are returned undelivered and lying at the Registrar & Share Transfer agent (RTA) Kfin Technologies Ltd intimating them that if these share are remain unclaimed even after three reminders, the same shall be transferred to "Unclaimed Suspense Account" after dematerialising the same, pursuant to Regulation 39(4) and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Attached herewith a copy of communication sent to aforesaid shareholders for information and dissemination please.

Thanking you,

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, 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

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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

Reminder - I

Date: 21-08-2023

Dear Member(s),

Sub:- Transfer of Unclaimed / Undelivered Shares in respect of new share certificates which were issued consequent upon sub-division of equity shares of the Company, to Unclaimed Shares Suspense Account.

Reg: Regulation 39(4) and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to bring to your kind attention that, consequent upon the sub-divisions of Equity Shares of the Company having face value of Rs. 10/- to Rs. 2/- each as approved by the members of the Company through postal ballot on 5th April, 2023, the Company has issued new share certificates with a face of Rs. 2 each in lieu of earlier share certificates having face of Rs.10/- each to all the eligible shareholders. After completion of dispatch, some share certificates were returned to the Company due to undeliverable and are lying as unclaimed with the Registrar of Share Transfer Agent (RTA) i.e. Kfin Technologies Limited.

Pursuant to the regulation 39(4) and Schedule VI of the SEBI (LODR) Regulations 2015 as amended, for shares held in physical form which are unclaimed the listed entity shall transfer all the shares into one folio in the name of "Unclaimed Suspense Account" and shall dematerialise all shares held in the Unclaimed Suspense Account with one of the Depository Participants (if no claim is received after sending three reminders).

We therefore hereby send first reminder letter out of three, requesting you to claim the said share certificate(s) lying with the Registrar & Share Transfer agent (RTA) as unclaimed, by sending a request letter by post containing your full postal address (including pincode), email id and contact numbers under your signature along with self-attested photo copy of PAN, original cancelled cheque leaf with name of the account holder printed on it/bank passbook showing name of account holder(s) duly attested by the bank, to Kfin Technologies Limited, "Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 Telangana, mail id: einward.ris@kfintech.com.

Details of unclaimed shares:

Name of the shareholder	
Certificate No.	
Folio No	
No. of shares	
Distinctive No	

On receipt of aforesaid relevant documents and after its due verification, the share certificate(s) will be reposted to your duly registered address.

In case the said share certificates remain unclaimed after three reminders, the said shares would be transferred to the 'Unclaimed Shares Suspense Account' to be maintained in electronic mode by the Company and thereafter all corporate benefits shall be credited to such account and voting rights on such shares shall remain frozen till the rightful owner claims the shares.

In case of change of address or any queries in the above matter, you are requested to contact the Registrar & Transfer Agent of the Company at their respective addresses mentioned above.

You are requested to claim these shares at the earliest/within 30 days from the date of this letter.

Yours faithfully,

For Visaka Industries Limited

Sd/-

Ramakanth Kunapuli
AVP and Company Secretary