

June 8, 2022

VCL/SE/26/2022-23

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code: 516072
Through: BSE Listing Centre

Symbol: VISHNU
Through: NSE Digital Exchange

Dear Sir/ Madam,

Sub: Notice to the shareholders w.r.t. transfer of shares to Investor Education and Protection Fund (IEPF)

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

- a. Copy of letter sent to the shareholders.
- b. Copies of newspaper advertisement published on 07.06.2022 in Financial Express (English) (All India Edition), Nava Telangana (Telugu).

The above letters were sent to the shareholders of the Company whose dividend on shares are unpaid/unclaimed for a period of seven (7) consecutive years from the FY 2014-15 pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This information is also made available on our website www.vishnuchemicals.com.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary & AGM-Legal

Encl: as above



CIN: L85200TG1993PLC046359

Regd. Off: Plot No. C-23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad – 500 096

Tel: 040-23396817, 23327723/ 29; Fax: 040-23314158

Website: www.vishnuchemicals.com; Email id: investors@vishnuchemicals.com

June 3, 2022

Folio/DP ID & Client ID No: _____

Name of the Sole / First Holder: _____

Address: _____

Dear Shareholder(s),

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

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), all unclaimed dividends are required to be transferred by the Company to IEPF established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

As per our records, the amount(s) of dividends mentioned in the enclosed Annexure are unclaimed against your name. To claim the outstanding dividend, kindly first ensure registration of correct bank details including your core banking account number and IFSC/ MICR of your bank against your demat A/c with your Depository Participant / Registrar and Share Transfer Agent – M/s. Bigshare Services Pvt. Ltd (BSPL), 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj bhavan Road, Hyderabad – 500082, India, Email Id: bsshyd1@bigshareonline.com, www.bigshareonline.com. The enclosed annexure should thereafter be sent along with the following document from your registered email address or by way of a letter through post or courier so as to reach the RTA/ Company **on or before August 3, 2022.**

For shares held in demat form:

Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form:

- a. Original Cancelled cheque leaf bearing the name of the first shareholder; or
- b. Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

Please note that no payment can be made in absence of complete bank details registered against your folio no./DP ID & Client ID.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares/unclaimed dividends so transferred to IEPF.

In case the shares are held by you:

In physical form - new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In demat form - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed web Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF - 5.

In case you have any queries, please contact to the Registrar and Share Transfer Agent – M/s. Bigshare Services Pvt. Ltd (BSPL), 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj bhavan Road, Hyderabad – 500082, India, Ph: +91-40-40144582; Email Id: bsshyd1@bigshareonline.com, www.bigshareonline.com or Company at investors@vishnuchemicals.com

Thanking you.

Yours faithfully,

For Vishnu Chemicals Limited

Sd/-

Kishore Kathri

Company Secretary & AGM-Legal

Encl: As above

To

Annexure

M/s. Bigshare Services Pvt. Ltd (BSPL),
306, Right Wing, 3rd Floor, Amrutha Ville,
Opp. Yashoda Hospital, Somajiguda,
Raj bhavan Road, Hyderabad – 500082,
India, Ph: +91-40-40144582
Email Id: bsshyd1@bigshareonline.com

Dear Sir,

Subject: Payment of unclaimed dividend

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated June 3, 2022. I/we confirm that neither I/we have encashed the dividend warrant(s)/ demand draft(s) sent to me/us earlier nor I/we have received any money in connection with the below mentioned dividend(s).

Folio No./DP No. & Client ID:

Dividend Warrant No.	Amount in Rs.	Date of warrant/Payment	Last date of claim
		29-06-2015	03-08-2022
		16-03-2016	03-08-2022
		24-09-2018	03-08-2022
		27-06-2019	03-08-2022
		14-08-2020	03-08-2022
		12-07-2021	03-08-2022

To be filled by the shareholder:

I/we am/are enclosing the following (tick ✓ whichever is applicable)

For shares held in demat form:

Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form:

- Original Cancelled cheque leaf bearing the name of the first shareholder; or
- Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

My/our email id is:

My/our mobile no. is:

Date:

Place:

Signature of the first named shareholder

Note: Please return this Annexure duly filled and signed through your registered email id or physical letter through post/courier addressed either to the Company or RTA and the same shall reach the Company or RTA on or before August 3, 2022.

