CIN: L52520TG1981PLC003072

CORP OFF: "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL: +91-40-2781 3833, 2781 3835, FAX: +91-40-2781 3837, 2789 1833, www.visaka.co E-mail: vil@visaka.in

Ref: VIL/SEC/ST.EX/REG-7(3)/2019-20/04

Date: 30.04.2018

To,

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

Sub: Regulation 7(3) of SEBI (LODR) Regulations, 2015 – Compliance Certificate – Half year ended March 31, 2019 – reg.

Dear Sir/s,

With reference to above, please find herewith enclosed Compliance Certificate issued by our Registrars and Transfer Agents (RTA) M/s. Karvy Fintech Private Limited for half year ended March 31, 2019.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

For, VISAKA INDUSTRIES LIMITED

I SRINIVAS

Vice President (Corporate Affairs)

& 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

: Behind Super Gas, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.

Factory : A.C. Division III

: 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District, Maharashtra, Pin 412 020.

Factory : A.C. Division IV

: Changsole Mouza, Bankibundh, G.P. No. 4, Saliboniblock, Midnapore West, W.B, Pin 721 147.

Factory : A.C. Division V

: No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur, Karnataka, Pin 572 138.

Factory : A.C. Division VI

: Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.

Factory : A.C. Division VII

: Survey No. 385, 386, Jujjuru (V), Chennaropalem (P), Veerulapadu (M), Near Kanchika Cherla, Krishna Dist, A.P, Pin 521 181.

Factory : A.C. Division VIII

: Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist, Odisha, Pin 768 200.

Factory: Textile Division

Factory: V-Boards Division I: Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda. Nalgonda Dist, T.S, Pin 508 207.

: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.

Factory: V-Boards Division II: Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.



COMPLIANCE CERTIFICATE Half yearly ended 31/03/2019

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to VISAKA INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 03/04/2019

