

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: VIL/SEC/ST.EX/LostShareCertificates/FY2023/04

Date: 12th April..2022

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, P. J. Towers, |  |  |  |
| Bandra (East), Mumbai – 400 051            | Dalal Street, Mumbai – 400 001               |  |  |  |
| Scrip Code – VISAKAIND                     | Scrip Code - 509055                          |  |  |  |

Sub: Intimation - Loss of Share Certificates

Dear Sir/s,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that M/s. KFin Technologies Private Limited – Registrar and Transfer Agent of Company has received below mentioned request from Shareholder for issue of duplicate Share Certificates:

|           |   | Folio<br>No. | Name of<br>Shareholder | No.<br>of<br>Shares | Certificate Nos. | Distinctive Nos. |         | Reason                                     |
|-----------|---|--------------|------------------------|---------------------|------------------|------------------|---------|--|
| SI.<br>No |   |              |                        |                     |                  | From             | То      | for<br>Issue of<br>Duplicate<br>Certificat |
| -         |   | 0000070      | AAANO LIKADDA          | 50                  | 50007            | 0004004          | 2004050 | е  |
|           | 1 | 0003372      | MANOJ KABRA            | 50                  | 56287            | 3261601          | 3261650 | Lost /                                     |
|           |   |              |                        |                     |                  |                  |         | Misplaced                                  |

This is for your information and records please.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli

**Asst Vice President&Company Secretary** 

Regd. Office & Factory : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300. : Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.

Factory: A.C. Division II : Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207. : 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.

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. : 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.