

April 18, 2017

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

STOCK CODE: 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK SYMBOL: VSTIND

Dear Sir,

## Sub: Final Dividend

The Board of Directors at their meeting held today recommended a final dividend of Rs.75/- per equity share of Rs. 10/- each.

The dividend will be paid/despatched on or before 31st August, 2017 subject to approval of the shareholders at the ensuing 86th Annual General Meeting.

Please take the above on record.

Yours faithfully, For VST INDUSTRIES LIMITED

PHANIAC MANGIPUDI COMPANY SECRETARY