

CIN: L52520TG1981PLC003072

Date: 20.04.2018

CORP. OFF: "VISAKA TOWERS", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL: +91-40-27813833, 27813835 FAX: +91-40-27813837, 27891833 www.visaka.in e-mail: vil@visaka.in

Ref: VIL/SEC/ST.EX/REG-7(3)/2018-19/00 7

To.

National Stock Exchange of India Limited, BSE Limited,

Exchange Plaza, 5th Floor, The Senior General Manager, Plot No. C/1G Block, Listing Compliances.

Plot No. C/1G Block,
Bandra Kurla Complex, Bandra (East).

Listing Compliances,
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, 2018 – 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 Computershare Private Limited for half year ended March 31, 2018.

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

Factory: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300. T.S.

Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207. Tamil Nadu.

70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District - 412 020. Maharastra.

Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West. W.B 721147

No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, Karnataka State

Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunji, Dist Raibareli, UP - 229 301

Factory: A.C. Division VI: Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunji, Dist Raibareli, UP - 229 301

Factory: A.C. Division VII: Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District - 521 181. A.P.

Factory: A.C. Division VIII: Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist - 768200

Factory : Textile Division : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharastra.

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

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



COMPLIANCE CERTIFICATE Half yearly ended 31-03-2018

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

- 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 Computershare Private Limited

Mohammed Shanoor

Officer - Corporate Registry

Place: Hyderabad Date: 02/04/2018



