

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



VOL/MUM/GSS/1516
September 10, 2018

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the following documents:

1. Copies of individual notices sent to the concerned shareholders dated September 5, 2018;
2. Copies of Notice published on September 8, 2018 in Free Press Journal (English) and Navshakti (Marathi).

The aforesaid individual notices were sent to those shareholders:

Who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Account as per Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules").

This is for your information and record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a faint, larger version of the same signature.

Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

VINATI ORGANICS LTD.

CORP.OFFICE : PARINE CRESCENZA, 1102, A WING, 11TH FLR, G BLOCK, PLOT NO C-38 & C-39,
BEHIND MCA, BKC, BANDRA EAST, MUMBAI-400051 TEL: +91 022-61240444/28 FAX: +91 022-61240438.
CIN : L24116MH1989PLC052224 EMAIL: shares@vinatiorganics.com WEBSITE: www.vinatiorganics.com

DATE : 05TH SEPTEMBER 2018

DEAR SHAREHOLDER(S),

Sub.: Transfer of shares relating to unclaimed dividend for the last seven (7) financial years to Investor Education and Protection Fund (IEPF).

We hereby inform you that as per the provisions of the Section 124(6) of the Companies Act, 2013, all shares in respect of which a shareholder has not claimed dividend continuously for the last 7 years, shall be transferred by the company in the name of Investor Education and Protection Fund (IEPF) set up by the Central Government.

In this connection the Ministry of Corporate Affairs (MCA) has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 and amendment to the rules vide notification dated 28.02.2017

As per our records, you have not claimed dividend for the last 7 continuous years as under though relevant dividend warrants were posted to you.

FOLIO NO/ CLIENT-ID	DIVIDEND A/C-NO	DIVIDEND WARR.DATE	DIVIDEND WARRANT #	DIVIDEND AMOUNT (RS)	IEPF TRF. DATE (*)
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(*) Tentative date for transfer to IEPF Account. | TOTAL | **00000.00 |
Therefore, the relevant shares are to be transferred to the IEPF account.

You are requested to immediately arrange to claim the unclaimed dividend by returning the enclosed Letter of Undertaking, duly completed and signed, to the company's Registrar SHAREX DYNAMIC (INDIA) PVT.LTD. Unit No 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road Andheri East, Mumbai - 400072, so that we can issue demand draft in respect of the unclaimed dividend and thereby, there is no need to transfer the said shares.

Kindly let us have the Letter of Undertaking, duly filled and signed, by 30-09-2018 or otherwise the share will get transferred to the IEPF Account.

Yours faithfully,
VINATI ORGANICS LTD.

SD/-

MILIND WAGH
COMPANY SECRETARY/COMPLIANCE OFFICER.

ENCL : (1) LETTER OF UNDERTAKING
INSTRUCTIONS FOR FILING THE UNDERTAKING.

1. In case of joint holdings, all the joint holders must sign the undertaking.
2. Please intimate us if there is any change in your registered address and such intimation should be accompanied by proof of new address viz; latest telephone / electricity bill.

LETTER OF UNDERTAKING {FOR ISSUE OF DUPLICATE DIVIDEND WARRANT(S)}

Ref : UNP-DIV [Cnt : 00044 / 000021]

SHAREX DYNAMIC (INDIA) PVT LTD

HOLDING : 000

UNIT : VINATI ORGANICS LTD.

UNIT NO. 1, LUTHRA IND. PREMISES

SAFED POOL, ANDHERI KURLA ROAD

ANDHERI EAST, MUMBAI - 400072.

FOLIO NO/ CLIENT-ID	DIVIDEND A/C-NO	DIVIDEND WARR.DATE	DIVIDEND WARRANT #	DIVIDEND AMOUNT (RS)	IEPF TRF. DATE (*)
------------------------	--------------------	-----------------------	-----------------------	-------------------------	-----------------------

 (*) Tentative date for transfer to IEPF Account. | TOTAL | **00000.00 |

I/WE*, _____ SON OF / DAUGHTER OF / WIFE OF

MR. _____ (HEREINAFTER CALLED AS "APPLICANT(S)") BY

OCCUPATION _____ RESIDING AT _____

_____ WHO IS/WAS/ARE/WERE* HOLDING

_____ EQUITY SHARES UNDER FOLIO NO. _____ / DPID _____ CLIENT ID _____ IN

VINATI ORGANICS LIMITED HEREBY REQUEST YOU TO ISSUE ME / US DUPLICATE DIVIDEND WARRANT(S) FOR

RS. _____ ISSUED TO ME / US* FOR YEAR ENDED _____ WHICH HAS/HAVE BEEN MISPLACED/LOST /NOT TRACEABLE* AND HAS/HAVE NOT BEEN ENCASHED BY ME/US*.

IN CASE, AT A LATER DATE IT IS PROVED THAT THE AMOUNT(S) HAS/HAVE BEEN REALIZED/CREDITED TO MY/OUR* ACCOUNT EARLIER, I/WE* UNDERTAKE TO REFUND THE AMOUNT(S) PAID THROUGH SUCH DUPLICATE DIVIDEND WARRANT(S). I/WE* HEREBY FOR MYSELF / OURSELVES* MY / OUR HEIR(S), EXECUTOR(S), ADMINISTRATOR (S) AND ASSIGNEES AGREE TO INDEMNIFY AND SAVE HARMLESS AND TO PAY THE COMPANY AGAINST ALL CLAIMS, DAMAGES, COSTS, CHARGES, DEMANDS & EXPENSES WHICH MAY BE MADE AGAINST OR SUFFERED OR INCURRED BY THE COMPANY BY REASON OF AND IN CONSEQUENCE OF SUCH ISSUE OF DUPLICATE DIVIDEND WARRANT(S)* OR OTHERWISE HOWSOEVER IN RELATION THERETO.

I/WE* HEREBY UNCONDITIONALLY AND IRREVOCABLY SUBMIT TO THE EXCLUSIVE JURISDICTION OF THE COMPETENT FORUM IN MUMBAI WITH REGARD TO ANY QUESTION OR MATTER ARISING OUT OF THIS UNDERTAKING AND/OR* ANY OTHER DOCUMENTS THAT MAY BE EXECUTED BY ME / US* OR ANY OF US IN PURSUANCE HEREOF ARISING THERE FORM.

I/WE* SOLEMNLY AFFIRM AND DECLARE THAT WHATEVER STATED HEREINABOVE IS TRUE AND CORRECT TO THE BEST OF MY/OUR* KNOWLEDGE AND BELIEF.

Signature of the First Holder | Signature of the Second Holder | Signature of the Third Holder

Witness :

(1) Name :

Address:

(2) Name :

Address:

Occupation :

Signature :

Date & Place :

*(Strike out whichever is not applicable)

Occupation:

Signature :



VINATI ORGANICS LIMITED

Regd. Off.: B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309,
Dist. Raigad, Maharashtra, India.

Phone - +91-22-61240444/28, Fax - +91-22-61240438

CIN: L24116MH1989PLC052224, Email: vinati@vinatiorganics.com
Website: www.vinatiorganics.com

NOTICE

(for the attention of Equity Shareholders of the company)

Sub: Transfer of Equity shares to Investor Education and Protection
Fund (IEPF)

This notice is being issued pursuant to the provisions of the Investor Education and protection fund Authority (Accounting, Audit, Transfer and refund) rules, 2016 ("the rules") which came into force from 7th September 2016 and the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Amendment rules, 2017 ("the Amendment Rules") which came into force from 28th February 2017.

The Amendment Rules, amongst other matters, contain provisions for transfer of all shares in respect of which no dividend has been claimed by the shareholders for a consecutive period of seven years or more to the DEMAT account of Investor Education and Protection Fund ("IEPF").

Adhering to various requirements set out in the rules, the company has communicated individually to the shareholders whose shares are liable to be transferred to IEPF. Also, complete details of such shareholders has been uploaded on the Company's website at www.vinatiorganics.com.

Shareholders must note that both the unclaimed dividend and shares transferred to IEPF Authority including all benefits on such shares, if any can be claimed back by them from IEPF authority after following the procedure prescribed under these rules.

In case the Company does not receive any communication from the concerned shareholders by 30th September, 2018, the company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF suspense account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share transfer Agents: M/s. Sharex Dynamic India Pvt. Ltd. Unit: Vinati Organics Limited, Luthra Industrial Premises, Unit No. 1, Safed Pool, Andheri- Kuria Road, Andheri (East), Mumbai -400 072, Phone: 022-28515606/5644, Email: sharexindia@vsnl.com.

For Vinati Organics Limited

Sd/-

MilInd Wagh

Place: Mumbai

Date : 7th September, 2018 Company Secretary/Compliance Officer

मुंबई,

8, 2018

विवशक्ति
मुंबई, शनिवार, ८ सप्टेंबर २०१८

११



विनति ऑर्गॅनिक्स लिमिटेड

नोंद. कार्या.: बी-१२ आणि बी-१३/१, एमआयडीसी इंड. एरिया, महाड-४०२ ३०९,
जि. रायगड, महाराष्ट्र, भारत
दूरध्वनी: +९१-२२-६१२४०४४४/२८, फॅक्स: +९१-२२-६१२४०४३८
सीआयएन: एल२४१६एमएच१९८९पीएलसी०५२२२४,
ई-मेल: vinati@vinatiorganics.com वेबसाईट: www.vinatiorganics.com

सूचना

(कंपनीच्या समभागधारकांचे लक्ष वेधण्याकरिता)

विषय: इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) कडे समभागांचे हस्तांतरण

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अंथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स, २०१६ ('रुल्स') जो ७ सप्टेंबर, २०१६ पासून लागू करण्यात आला आणि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अंथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) अमेंडमेंट रुल्स, २०१७ ('अमेंडमेंट रुल्स') जो २८ फेब्रुवारी २०१७ पासून लागू झाला त्यांच्या तरतुदीनुसार सदर सूचना जारी करण्यात येत आहे.

इतर बाबींसह अमेंडमेंट रुल्समध्ये, क्रमवार सात वर्षे जा अधिक कालावधीकरिता भागधारकांद्वारा दावा न करण्यात आलेल्या लाभाशासंबंधी सर्व शेअर्सचे इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ('आयईपीएफ') च्या डिमेंट खात्याकडे हस्तांतरण करण्याची तरतूद आहे. रुल्समध्ये मांडण्यात आलेल्या आवश्यकतांचे पालन करून कंपनीने ज्यांचे शेअर्स आयईपीएफकडे हस्तांतरित होण्यासाठी पात्र आहेत, अशा भागधारकांना वैयक्तिकरित्या पुत्रव्यवहार केला आहे, अशा भागधारकांचा संपूर्ण तपशील www.vinatiorganics.com येथे कंपनीच्या वेबसाईटवर सुध्दा अपलोड केला आहे.

भागधारकांनी नोंद घेतलीच पाहिजे की, आयईपीएफ अंथॉरिटीकडे हस्तांतरित झालेला दावारहित लाभाशा आणि शेअर्स, दोन्हीही यासह अशा शेअर्सवरील सर्व लाभ, कोणताही त्यांच्याकडून ह्या रुल्स अंतर्गत विहित कार्यपध्दतीचा अवलंब करून आयईपीएफ अंथॉरिटीकडून परत घेण्यासाठी दावा करता येईल.

जर कंपनीकडे संबंधित भागधारकांकडून ३० सप्टेंबर, २०१८ पर्यंत कोणताही पुत्रव्यवहार प्राप्त न झाल्यास, कंपनी रुल्सच्या आवश्यकतांचे पालन करून, रुल्समध्ये नमूद केलेल्या कार्यपध्दतीनुसार देय तारखेपर्यंत आयईपीएफ सस्पेन्स खात्याकडे शेअर्स हस्तांतरित करील. सदर रुल्सनुसार आयईपीएफकडे हस्तांतरित झालेला दावारहित लाभाशा रक्कम आणि शेअर्सच्यासंबंधी कंपनीच्या विरोधात कोणताही दावा करता येणार नाही.

वरील बाबींवरील कोणत्याही शंकासाठी, भागधारकांना कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स, मे. शेअरक्स डायनॅमिक इंडिया प्रा. लि. युनिट: विनति ऑर्गॅनिक्स लिमिटेड, लुध्रा इंडस्ट्रीयल प्रिमायसेस, युनिट क्र. १, सफेद प्ल, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०० ०७२, दूरध्वनी क्र. ०२२-२८५१५६०६/५६४४, ई-मेल: sharexindia@vsnl.com.

विनति ऑर्गॅनिक्स लिमिटेडकरिता

ठिकाण: मुंबई
तारीख: ७ सप्टेंबर, २०१८

सही/-
मिलिंद खाघ
कंपनी सचिव/अनुपालन अधिकारी