

**VISAKA INDUSTRIES LIMITED<sup>®</sup>**

CIN: L52520TG1981PLC003072

**Regd. & Corporate Office :** "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: VILSTEX/FY2025/56

Date:28.03.2025

To,

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 - reminder letter to shareholders**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (LODR) Regulations, 2015, we hereby enclose the copy of **reminder letter(s) dated March 21, 2025** despatched to the shareholders of the Company, who have not claimed their dividend(s) and lying in unpaid dividend account for the company under section 124(1) of the companies act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

This is for your information and records.

Yours faithfully,

**For Visaka Industries Limited**

**Ramakanth Kunapuli**  
**AVP and Company Secretary**

**Encl.: a/a**

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: 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 IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226,242,89,95&96,Gajalapuram Vil,Kukkadam Post,Madugulapally Mdl,Adj. to Kukkadam R.S.,Nalgonda Dist,Telangana-508 217
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
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147

Sr .No .: 1

To Open Please Tear Here

To Open Please Tear Here

INLAND LETTER CARD

To  
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If undelivered please return to :-

**KFin Technologies Limited**  
**UNIT: VISAKA INDUSTRIES LIMITED**  
Selenium Tower B, Plot No. 31 & 32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad: 500 032  
Toll Free No: 1800 309 4001  
Email: einward.ris@kfintech.com

To Open Please Tear Here

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**VISAKA INDUSTRIES LIMITED**

CIN:L52520TG1981PLC003072

Registered Office: Visaka Towers, 1-8-303/69/3, Visaka Tower, S. P. Road,  
Hyderabad, Secunderabad, Telangana - 500003.

Phone: 040-2781 3833; 2781 3835

Website: www.visaka.co Email ID: Investor.relations@visaka.in

Date: March 21, 2025

Dear Sir /Madam,

**Sub: Unclaimed / Unpaid dividend**

We find from our records that the dividend warrant(s) pertaining to previous year(s) (as detailed in the letter) issued to you has / have remained unclaimed or unpaid. As you are aware, under the provisions of Section 124 (5) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including modification or amendment if any), the money transferred to the Unpaid Dividend Account of the Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company along with interest accrued, if any to the "Investor Education & Protection Fund (IEPF)" constituted under section 125 of the Companies Act, 2013.

Further the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including modification or amendment if any) all shares for which dividends remain unpaid or unclaimed for seven consecutive years or more, along with the unclaimed dividends, be transferred to the Investor Education and Protection Fund (IEPF) account

We would request you to please verify your records and inform us whether you have uncashed the Dividend Warrants mentioned in the letter. If you have not uncashed any/or all the detailed Dividend Warrants, you may please execute Letter cum Indemnity duly signed by you (as per your specimen signature lodged with the Company / Registrar) immediately to enable us to pay the dividend through electronic transfer for the dividend amount payable to you. **Please note that the last date to claim the dividend for the year 2018-19 is 01 July 2025..**

**We would also request you to please provide us your existing bank account particulars along with photocopy of the cancelled cheque leaf of your Bank A/c and attested copies of your Passport / Voter ID / PAN Card / Driving License as proof of identity, to enable us to directly remit the dividend to your account in future. Please ensure that your signature on your letter cum Indemnity, matches with your specimen signature registered earlier with the Company.**

We assure you of our best attention and service at all times.

Thanking you,

Yours faithfully,

For **Visaka Industries Limited**

Sd/-

**Ramakanth Kunapuli**

**Asst. Vice President & Company Secretary**

This is computer generated letter and does not require signature

**LETTER CUM INDEMNITY**

KFin Technologies Limited,  
Unit: **VISAKA INDUSTRIES LIMITED**  
Selenium Tower B, Plot No 31 & 32,  
Gachibowli, Financial District  
Nanakramguda, Serilingampally  
Hyderabad – 500032

Date:

**Sub: Unclaimed / Unencashed Dividend Warrant(s)**

I have not received / encashed the following dividend warrant(s). Kindly arrange to issue fresh dividend warrants form Unpaid Dividend Account of:

FOLIO NO / DPID CLIENT ID	DIVIDEND YEAR	DIVIDEND WARRANT NO	AMOUNT (RS)
XXXXXX	XXXXXX	XXXXXX	XXXXXX.00
XXXXXX	XXXXXX	XXXXXX	XXXXXX.00
XXXXXX	XXXXXX	XXXXXX	XXXXXX.00
XXXXXX	XXXXXX	XXXXXX	XXXXXX.00

In consideration of the Company issuing to me/us duplicate Dividend Warrant(s) in lieu of the original Dividend Warrant and making the payment upon the same, I/We hereby agree to Indemnify and keep Indemnified the Company from and against all costs, expenses, losses and damages which may be incurred by the Company in consequence of your issuing duplicate Dividend Warrant(s) and making payments thereon or in consequence of any claim which may be made on behalf of any person holding the original Dividend Warrant(s).

Signature of the Witness :

Shareholder's

Signature :

Name:

Address:

**Note:** In case the Dividend Warrant(s) (Dividend Amount above Rs.500/-) is/are not traceable, please execute an indemnity bond on Rs.20/- non-judicial stamp paper and forward it to us.