

Dated: 8th August, 2020

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed the public notice published in news papers i.e. free press- Indore & Mumbai edition (in English) and Choutha Sansar (in Hindi) dated 8th August, 2020 regarding notice to shareholders for transfer of equity shares to Investor Education and Protection Fund.

You are requested to please take the same on record.

Thanking you,

For VIJI FINANCE LIMITED


Stuti Sinha
Company Secretary and Compliance Officer



VIJI FINANCE LIMITED

CIN : L65192MP1994PLC008715

Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)

Tel.: (0731) 4246092 Email: info@vijifinance.com Website: www.vijifinance.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("IEPF Rules"), notified by the Ministry of Corporate Affairs. The Rules, inter-alia, contains the provisions for transfer of all such share(s) in respect of which dividend(s) has not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred by the Company in favor of the Investor Education and Protection Fund (IEPF) authority. Pursuant to the said-rules, the Shareholders who had not claimed the dividend(s) for Seven consecutive years starting from the financial year 2012-13 and whose shares were liable to be transferred to IEPF, are requested to claim the same and the details of Shareholders whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at www.vijifinance.com.

Henceforth onwards, if any Dividend declared by the Company on such shares shall be credited to IEPF authority. No claim shall lie against the Company in respect of such Dividend on the shares transferred to IEPF. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz www.iepf.gov.in.

Pursuant to the provisions of Rules and keeping in view the relaxation provided by IEPF Authority due to COVID-19 related lock down, vide General Circular No.16/2020 dated April, 13 2020, in case the Company does not received any communication (claiming the unclaimed/ unencashed dividend) from the concerned shareholders on or before 14th August, 2020, the Company shall with view to compliant with the requirements set out in the Rules, dematerialized and transfer the share to IEPF Authority by way of Corporate Action as per procedure stipulated in the Rules, without giving any further notice to the Shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

In case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to the Company/Company's Registrar and Transfer Agent i.e. Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura Indore- 452010 (M.P.), contact no.: 0731-4065799, 4065797, Email: ankit_4321@yahoo.com.

By order of the Board
For Viji Finance Limited
Sd/-

Stuti Sinha (Company Secretary)
ACS: 42371

Date : 07/08/2020
Place: Indore

Chakraborty



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