VIJI Finance Limited

Dated: 15th July, 2021

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	

Subject: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Dividend and Equity Shares to Investor Education and Protection Fund (IEPF) Account.

Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN)
ISIN: INE159N01027

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 read with sub-para (12) of Para A in Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 please find enclosed specimen of draft notice issued to Equity Shareholders of the Company for transfer of dividend and Equity Shares of the Company for which dividend has not been encashed for seven consecutive years in accordance with the requirements of Section 124(5) and Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments made from time to time.

You are requested to kindly take above information on your records.

Thanking You
FOR VIJI FINANCE LIMITED

VIJI FINANCE LIMITED

Stutisinha

Stuti Sinha
Company Secretary and Compliance Officer
Encl: As above

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VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715
Reg. Office: 11/2, Usha Ganj Jaora Compound Indore MP 452001 IN
Email: info@vijifinance.com; Website: www.vijifinance.com Phone: 0731-4246092

To,

Date: 05.07.2021

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

Dear Shareholder,

This is to inform you that pursuant to the provisions of 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 ("the Rules"),as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company in the name of Investor Education and Protection Fund ("IEPF") established by the Central Government pursuant to the provisions of Section 125 of the Act.

As per the Company's records, dividend on shares held by you in the Company has not been paid or claimed for last seven consecutive years. Accordingly, the resultant shares available in your folio/Client ID are required to be transferred by the Company in the name of the IEPF.

Folio/ Client ID	Year	No of Shares Held	Amount of Dividend Unclaimed

It may please be noted carefully that in case the dividends declared by the Company and remains unpaid from the financial year 2013-14 and or/onwards are not claimed on or before 15th October, 2021, necessary steps will be initiated by the company to the underlying shares whether held in physical/ demat mode (as the case may be) in respect of which dividend remain unencashed for 7 consecutive years shall be due for transfer to the DEMAT Account of the IEPF Authority within 30 days without further notice. All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules.

Kindly take note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF.

In case you wish to stop transfer of above said resultant shares in the name of the IEPF, you are requested to claim your unpaid or unclaimed dividend from the company and write a letter to Company's Registrar & Share Transfer Agent (RTA) - M/S ANKIT CONSULTANCY PVT LTD AT 60, ELECTRONIC COMPLEX, NEAR PARDESHIPURA, INDORE(MP)-452010 Phone: 0731-4065799/797, E-mail: investor@ankitonline.com, along with the details of the PAN and Bank Account (Supported by the copy of PAN and Cancelled Cheque) and the said letter must be reached to the Company's RTA on or before 15th October, 2021.
In case no communication is received from your side within the time period, the Company shall transfer the Shares in the name of the IEPF pursuant to the provisions of the Act and the Rules.
However, if your shares and unpaid dividend is transferred to the IEPF you may claim the same from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Web Form IEPF 5 available on the website www.iepf.gov.in.
If you have any queries, please contact Company's Registrar & Share Transfer Agent (RTA) - M/S. Ankit Consultancy Pvt Ltd at 60, Electronic Complex, Near Pardeshipura, Indore(MP)-452010 Phone: 0731-4065799/97 , E-mail: investor@ankitonline.com .
Thanking you,
Yours Faithfully,

For, Viji Finance Limited

Sd/-
Stuti Sinha
Company Secretary&
Compliance Officer