

Dated: 30th July, 2019

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**


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: 15.07.2019

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
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It may please be noted carefully that the due date for transfer of above shares in the name of the IEPF is 20th September, 2019 and in case the dividends declared by the Company and remains unpaid from the financial year 2011-12 and or/onwards are not claimed on or before 20th September, 2019, necessary steps will be initiated by the Company to transfer the resultant shares held by you which are due for transfer to the IEPF without further notice, in accordance with 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: 0731-2551745/46, E-mail: ankit_4321@yahoo.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 20th September, 2019.

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 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: ankit_4321@yahoo.com,

Thanking you,
Yours Faithfully,

For, **VIJI FINANCE LIMITED**
SD/-

Stuti Sinha
Company Secretary & Compliance Officer