

Date: 22-05-2019

Name & address

Sub: V.S.T. TILLERS TRACTORS LIMITED - Non-encashment of Dividend for the Year 2011-12.
Ref: FOLIO/DPIDCLID:

Dear Shareholder,

Pursuant to Section 124 of the Companies Act 2013 and IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the amount of dividend which remains unpaid or unclaimed for the period of seven years or more shall be transferred by V.S.T. TILLERS TRACTORS LIMITED (Company) to the Investor Education & Protection Fund (IEPF) established by the Central Government under Section 125 of the Companies Act 2013. As per the Company records dividend amount paid to you pertaining to the year 2011-12 year is lying unclaimed/unpaid as on 30-04-2019.

Therefore, kindly claim the amount by returning the appended form duly signed at the earliest not later than 13-09-2019. In the event that the amount remains unclaimed beyond the period specified, the same amount will be transferred by the company to the Investor Education & Protection Fund (IEPF) without further notice. After such transfer, you will not be able to claim the amount from the Company, however can claim from the IEPF Authority.

We wish to inform you that Shares of the Shareholders who had not claimed Dividends from 2010-11 to 2017-18 continuously have been transferred to IEPF on 25-10-2018 as per the Notification of September 05, 2016, February 28, 2017 and October 13, 2017 issued by the Ministry of Corporate Affairs (MCA). In order to claim the same send the letter signed by the shareholder to our address as above.

Assuring you of our best services,

Yours faithfully
For Integrated Registry Management Services Pvt. Ltd.
Investor Service Section

Neither Company / RTA will consider any forms received after the last date (13-09-2019).

LETTER OF UNDERTAKING

Integrated Registry Management Services Private Limited V.S.T. TILLERS TRACTORS LIMITED
No.30, Ramana Residency, 4th Cross Ref no:
Sampige Road, Malleswaram, Bangalore-560003

Dear Sir,

Sub: Payment of Unclaimed Dividend

I/We, being the shareholder/s has not claimed the dividend as detailed herein below.

Dividend for the Year	Dividend Date	Warrant No.	Micr No.	Dividend Amount (Rs)

I/We have not received/lost/misplaced/ accidentally destroyed/not encashed the aforesaid Dividend Warrant / Demand Draft. In consideration of V.S.T. TILLERS TRACTORS LIMITED (Company) agreeing to issue to me/us (the first named share holder) duplicate Dividend Warrant / Demand Draft in lieu of the original Dividend Warrant / Demand Draft.

I/We hereby jointly and severally undertake to defend, indemnify and hold harmless the Company from and against any and all costs, expenses, losses, damages and/or claims incurred by Company to the extent resulting from or arising out of or in connection with such issuance of duplicate Dividend Warrant / Demand Draft in lieu of the original Dividend Warrant / Demand Draft.

I/We also agree to return the original Dividend Warrant / Demand Draft duly cancelled, in case it reaches me/us or is found by me /us.

I/We hereby authorize you to issue the fresh demand draft **or** credit the above unpaid amount to my/our Bank account directly, the particulars which are given below:

Name of the First-named shareholder	
Name of the Bank	
Address of the Branch	
Account No.*	
MICR No.	
IFSC Code	
Phone No. of the Shareholder	
Pan No. of the Shareholder(s) (mandatory)	(1) (2) (3)

*** Copy of the cancelled Cheque (with name of the account holder printed on it) and copy of Bank Passbook / Bank Statement attested by the Bank.**

Signature of the Shareholder: _____; Demand Draft Payable Place: _____