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मुंबई, मंगळवार. २१ नोव्हेंबर २०१७

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VICTORIA MILLS

CIN-1 17110MH1013PI 000957 REG. OFFICE: VICTORIA HOUSE PANDURANG BUDHKAR MARG, LOWER PAREL MUMBAI-400013 TEL: 24971192/93, FAX: 24971194 EMAIL: vicnit2013@ameil.com WEB: www.victoriamills.in

NOTICE TO SHAREHOLDERS

For transfer of Shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consequent years to the IEPF Accounts established by the Central Government.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Accounts, is displayed on the website of the Company www.victoriamlils.in

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent. to claim the shares and unclaimed dividend amount (s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividend from the IEPF, for which details are available at www.iepf.gov.in

For any information / clarification on this matter, concerned shareholders may write to the Company at cs.vicmili@omail.com or contact the Company's Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marq, Vikhroli (West), Mumbai -- 400083, Contact No. 022-49186000, Email: mumbal@linkintime.co.in

For The Victoria Mills Limited

Date: 20.11.2017 Place: Mumbal

Set. Nikuni Kanabar Company Secretary