

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\10\S-004\2017\
Date : 28.12.2017

Mr Pratik Pednekar
Relationship Manager
BSE Limited
PJ Towers, Dalal Street
Mumbai : 400001

Asst. Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code : 524394

Code : VIMTALABS

Dear Sir,

Pursuant to regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith 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) scheduled to be published on Financial Express (English) and Andhra Prabha (Telugu) on 28.12.2017.

This is for your information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**

A VENKATA RAMANA
Company Secretary

Vimta Labs Limited
Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 3657



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)

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016.

The Rules, interalia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders who have not claimed the dividend amount for continuous period of seven years intimating that their shares are liable to be transferred to IEPF under the Rules to their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.vimta.com. Shareholders are requested to refer to the <http://www.vimta.com/financials> on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar on or before 13.01.2018 with a request for claiming the unclaimed dividend for the year 2010-11 onwards so that the shares are not transferred to IEPF. **It may please be noted that If no reply is received by the Company or its Registrar on or before 13.01.2018, Company will be compelled to transfer the shares to the IEPF, without any further notice,** by following due process as enumerated in the Rules which is as under :-

- i) In case of shares held in physical form – by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority. Upon such issue of duplicate share certificate, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable in terms of the said IEPF Rules.
- ii) In case of shares held in demat mode – by transfer shares directly to demat account of IEPF Authority with the help of Depository Participants.

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on this matter, you may please contact the Company at its registered office address or its Transfer Agents M/s CIL Securities Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad : 500001, Phone 040-23203155; email: rta@cilsecurities.com.

Date : 27.12.2017
Place : Hyderabad

For VIMTA LABS LIMITED

A VENKATA RAMANA
COMOPANY SECRETARY