

November 20, 2017



To,
Investor Education and Protection Fund Authority
Post Box. 768
New Delhi – 110001

Kind Attn.:

Sh. Amardeep S. Bhatia - CEO
Sh. Navneet Chauhan - General Manager
Sh. Aftab Alam - Astt. General Manager

Subject: - Nomination of Nodal officer for IEPF Authority and furnishing details thereof

Dear Sir(s),

As required under Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 inserted vide Notification no. G.S.R. 1267(E) dated 13th October, 2017, we hereby give details of Company's Nodal Officer nominated by the Company for the purpose of coordination with IEPF Authority as follows:

Particulars	Details
Name of the concerned person to be appointed as Nodal Officer	Mr. Nikunj Kanabar
Designation	Company Secretary and Compliance Officer
Postal Address	Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
Email Id	cs.vicmill@gmail.com
Telephone No.	022-24971192/93
Mobile No.	7738720808

Further, please note that the name of the Nodal Officer and his Email Id is also displayed on the Company's Website on www.victoriamills.in.

Kindly take the same on records.

Regards,

For The Victoria Mills Limited


Aditya Mangaldas
Managing Director
DIN: 00032233



The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill@vsnl.com / vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357