



Date:27/11/2020

To,

The Secretary,BSE Limited,

PJ Towers,Dalal Street, Fort,

Mumbai-400001.

Dear Sir/Madam

**Sub: Intimation to Shareholder(s)**

**Ref: 533056**

Please find enclosed a communication being issued for the shareholders of the company to update /register their email-id's , Permanent Account Number (PAN) and Bank mandates with the Company and Registrar and Transfer Agents (Venture Capital and Corporate Investments Private Limited)/their Depository Participant, as applicable . The Intimation to shareholder is available on the website of the Company at [www.vedavaag.com](http://www.vedavaag.com).

Please take the same on records.

Thanking You,

Yours Faithfully,

For Vedavaag Systems Limited

HimaBindu.D

Company Secretary

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CIN: L72200TG1998PLC09240

103, West Block, Sirisai Orchid, Madhapur, Hitec City, Hyderabad – 500081. Telangana State, India  
Tel: 040-40188140, Fax: 040-40188141. [www.vedavaag.com](http://www.vedavaag.com)

**INTIMATION TO SHAREHOLDER(S)**

**November 27<sup>h</sup> 2020**

Please note that in view of the prevailing situation of Covid-19. The Ministry of Corporate Affairs (MCA) vide its Circular Numbers 14/2000 dated April 8<sup>th</sup>, 2020, no17/2020 dated April 13<sup>th</sup> 2020 and May 5<sup>th</sup> 2020 has allowed certain classes of Companies to conduct Extraordinary and Annual General Meeting through Video Conferencing and/or Audio Visual Means. The MCA further granted permission to communicate to the shareholders of the Company through their registered mail-id's.

Please find the following procedure for registration and /or updation through their registered email-id's. Accordingly request to update the details with the Company.

Registration /Updation	Procedure	Documents
Email-id and PAN	Physical Holding  Send an Email to Company Email-id <a href="mailto:info@vedavaag.com">info@vedavaag.com</a> or to Company Registrar and Transfer Agents(Venture Capital and Corporate Investments Private Limited ) at <a href="mailto:info@vccipl.com">info@vccipl.com</a>	A signed request letter mentioning Folio number and email-id ,PAN(Self attested copy) to be sent.
	Demat Holding  Update the Email id/ PAN Through Depository Participant	
Bank Mandate	Physical Holding  Send an Email to Company Email-id <a href="mailto:info@vedavaag.com">info@vedavaag.com</a> or to Company Registrar and Transfer Agents (Venture Capital and Corporate Investments Private Limited ) <a href="mailto:Info@vccipl.com">Info@vccipl.com</a>	A Signed request letter mentioning your Folio Number , cancelled cheque and self attested PAN copy

The Company requests all the Members who have not registered or updated their email addresses/Mobile no/PAN with the Company to register the same at the earliest.



We look forward to your support.

Thanking You,

For Vedavaag Systems Limited

HimaBindu.D

Company Secretary

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