

May 3, 2019

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

STOCK CODE: 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E) **Mumbai – 400 051**

STOCK SYMBOL: VSTIND

Dear Sir,

Sub: Final Dividend

The Board of Directors at their meeting held today recommended a final dividend of Rs.95/- per equity share of Rs. 10/- each.

The dividend will be paid/dispatched within 30 days of the approval of the shareholders at the ensuing 88th Annual General Meeting.

Please take the above on record.

Yours faithfully, For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI COMPANY SECRETARY