

18th July, 2024

BSE Limited	National Stock Exchange of India Ltd.						
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,						
Dalal St, Kala Ghoda, Fort,	Plot No. C/1, G Block,						
Mumbai – 400001	Bandra Kurla Complex,						
	Bandra (East), Mumbai – 400 051.						
BSE Code No. 507880	NSE Code – VIPIND						

Dear Sir,

Sub.: <u>Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015</u>

With reference to the captioned subject, we wish to inform you that we have received intimation from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company that they have issued Duplicate Share Certificates to the shareholders as detailed in the enclosed "Register of Renewed and Duplicate Share Certificates" prepared by them.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For V.I.P. Industries Limited

Anand Daga Company Secretary & Head – Legal

Encl.: As above

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: VIP Industries Limited

CIN No.: L25200MH1968PLC013914

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
1	0040020	DINESH A MANIAR MRSMANA D MANIAR	17/07/2024	Equity		5728	250	From 4502301	To 4502550	18/07/2024	TRANSMISSIO N PROCEDURE	36137	250	TN3633	Duplicate
											FORWARDED				
2	0049384	ANJU SHARMA	17/07/2024	Equity		8475	250	5465796	5466045	18/07/2024	Lost By Holder	36138	250	TN3634	Duplicate