

To, Date: 14.08.2024

The Dept. of Corporate Services The Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Subject: Disclosure Under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Issue of Duplicate and Consolidated Share Certificate.

**BSE Script Code: 530401** 

With respect to above subject and our letter dated July 09, 2024, we hereby inform you that the Company has issued a Duplicate and consolidated share certificate in lieu of original Share Certificates reported lost/misplaced, the details thereof are as under:

Folio Number	Name of Shareholder	Number of Shares	Old Certificate No.	New Consolidated Certificate No.	Distinctive Number
S00217	SHAIFALI NANGIA	3800	14477 To 14514	21319, 21320	3642201 To 3646000

This is for your information and kindly take the same on your record.

Thanking You

Yours truly,

For VINYOFLEX LIMITED

(VINODKUMAR KHIMJI TILVA) Managing Director DIN: 00275279