

15th February, 2024

To, Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023 BSE Code No. 507880

Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra - (East). Mumbai - 400051. NSE Code - VIPIND

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Link In-time India Private Limited, Registrar and Share Transfer Agent of the Company has received intimation about loss of share certificate from shareholder as per the details provided in the documents enclosed herewith.

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

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

H-34/9, Kachnar Marg, DLF Phase-I Gurgaon, Haryana 122002 E-mail: pkohli01@gmail.com 2000

February 9, 2024

Link Intime India Pvt. Ltd 247 Park, C-101 L.B.S. Marg Vikhroli (West), Mumbai 400083

Shares in VIP Industries under Folio No. 0041877 - Request for updation of KYC and issue of duplicate share certificates

Dear Sir,

I currently hold 2000 shares of VIP Industries under folio number 0041877. I am currently in the physical possession of 400 shares under certificate number 101426 (photocopy attached). I cannot locate the other share certificates adding up to the 2000 shares holding.

I am writing this letter to request for

- the updation of KYC details,
- issue of entitlement letter for share certificates not in my possession,
- · seeking unclaimed dividends if any

I am attaching the following requested documents with this letter:

- duly completed forms ISR-1, ISR-2, and ISR-4
- my self-attested copy of PAN card and Aadhar card
- · original cancelled cheque

• Client Master List (CML) of my demat account with DP seal and Signature in Original

1 4 FEB 2024

JD18842

CRECEIVED

1 19 FEB 2024

LINK INTIME INDIA PVT. LTD.