

25th January, 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> (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 shareholder 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

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA. TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com CIN - L25200MH1968PLC013914