



23rd September, 2023

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

Dear Sir/Madam,

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

Dear Sir,

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 shareholders.

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

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

151196

Date: 29/09/2023
From: Uttam Vastimal Jain
Satyanarayan galli, Near Jain Mandir galli,
Bazarpeth Roha Raigarh
Roha Maharashtra- 402109

To,
Unit **VIP INDUSTRIES LTD**
Link Intime India Pvt. Ltd,
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West)
Mumbai, - 400083

Dear Sir,

Sub: Loss of share certificate

I am holding 500 Equity Shares of Rs. 2/- each. Unit : **VIP INDUSTRIES LTD**

This is to inform you that the following share certificate(s) has been lost/ misplaced by me.

Company Name	Folio No.	Certificate NO	Qty
VIP INDUSTRIES LTD	0005587	409	500

We request you to please note the above and intimate me/us the procedure for issue of duplicate share certificate.

I/we confirm that the above-mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

Thanking you,

Yours faithfully,

Uttam Vastimal Jain

U.V. Jain

005 -
LINK Intime
MUMBAI - 400 033.
21 OCT 2023
P11835/2018257

RECEIVED

20 OCT 2023

LINK INTIME INDIA PVT. LTD.

V.I.P. INDUSTRIES LIMITED

Registered Office: 78-A, MIDC Estate, Satpur, NASHIK - 422 007
Corporate Office : 5th Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025.



Date: 2nd November, 2011

SR NO : 7453 / 0005587 / EA79730910 SIN / VIP

UTTAM VASTIMAL JAIN
C/O UTTAM RADIOD AT AND POST RDHA
RAIGAD

402109

Dear Shareholder(s)

Re: Sub-division of Equity Shares from ₹10/- each to ₹2/- each.

Consequent to the approval of the shareholders at the 44th Annual General Meeting of your Company held on 29th September, 2011, each equity share of the face value of ₹10/- is sub-divided into face value of ₹2/-.

Accordingly, you have been issued below mentioned fully paid up equity shares of face value of ₹2/- (Rupees Two only) each on sub-division of each equity share of face value of ₹10/- (Rupees Ten only) held by you as on 1st November, 2011, being the Record Date.

We are enclosing herewith the share certificate as per the details given below for the sub-divided equity shares of ₹2/- each:

Ledger Folio No.	No. of shares of ₹10/- each (before Sub-division)	No. of shares of ₹2/- each (after Sub-division)
0005587	100	500
Share Certificate No.	Distinctive Nos.	
	From	To
409	266731	267230

Since the equity shares of your Company are traded on the Stock Exchanges under compulsory demat segment, one consolidated share certificate for sub-divided equity shares has been issued. In case, you require share certificate in any other lots, the same can be issued, upon receipt of your written request along with the relevant share certificate. Kindly note that the sub-divided equity shares have been issued without calling for surrender of the old certificate (Face value of ₹10/-) which has become INVALID, NULL & VOID and stands cancelled. You are requested to deface the old share certificate (Face value of ₹10/-) with the words CANCELLED or INVALID or NULL & VOID so as to guard against any misuse of such share certificate(s).

Kindly send all future correspondence in this regard quoting your Ledger Folio No. to the Registrar & Transfer Agent of your Company.

Link Intime India Pvt. Ltd.
Unit : V.I.P. Industries Ltd
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West), Mumbai - 400 078.
Tel (022)25946970, Email : helpline@linkintime.co.in

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For V.I.P. INDUSTRIES LTD.

Sd/-
SHREYAS TRIVEDI
General Manager (Legal)
& Company Secretary

Encl : As above

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AFDPJ06090



नाम / Name
UTTAM VASTIMAL JAIN

पिता का नाम / Father's Name
VASTIMAL NITHALAL JAIN

14072022

जन्म की तारीख /
Date of Birth
17/09/1956

U.V. Jain
हस्ताक्षर / Signature

U.V. Jain

भारत सरकार
Government of India

Issue Date: 03/10/2011

Uttam Vastimal Jain
DOB : 17/09/1955
Male

आधार पहचान का प्रमाण है, नागरिकता का नहीं।
Aadhaar is a proof of identity, not of citizenship.

4651 9883 6064

मेरा आधार, मेरी पहचान

U.V. Jain

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Print Date: 03/07/2023

Address: C/O Uttam Vastimal Jain,
SatyAnarayan Galli, Near Jain
Mandir Galli, Bazarpeth, Roha,
Raigarh, Maharashtra, 402109

4651 9883 6064

1947 help@uidai.gov.in www.uidai.gov.in

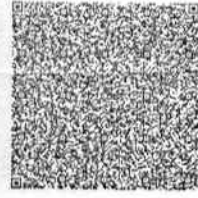
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AFAPJ0153L



नाम / Name

RADHA UTTAM JAIN

पिता का नाम / Father's Name

DHANRAJJI GULABCHANDJI JAIN

जन्म की तारीख / Date of Birth

01/01/19

राधा उत्तम जैन

हस्ताक्षर / Signature

49871

राधा उत्तम जैन





भारत सरकार
GOVERNMENT OF INDIA



राधा उत्तम जैन
Radha Uttam Jain
जन्म तारीख/ DOB: 01/01/1958
महिला / FEMALE



8714 5203 8545

आधार - सामान्य भाषणसाचा अधिकार

राधा उत्तम जैन



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:

W/O: उत्तम जैन, मुख्य
बजार पेठ सत्यनारायण
रस्ता रोहा, रोहा, रोहा,
रायगड,
महाराष्ट्र - 402109

Address:

W/O: Uttam Jain, main bazar path
satyanarayn road roha, roha, Roha,
Raigarh,
Maharashtra - 402109

8714 5203 8545

Aadhaar - Aam Admi ka Adhikar