



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: 91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2023-24/2212

January 31, 2024

| | |
|--|---|
| The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 | The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051 |
|--|---|

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost/misplaced

Dear Sir(s),

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of 'Letter(s) of Confirmation' issued by the Company/Company's RTA to below mentioned shareholder, in lieu of share certificate(s) reported as lost/misplaced by him.

| Folio no. | Old certificate no. | New certificate no. | No. of share | Distinctive from | Distinctive to | Name |
|-----------|---------------------|---------------------|--------------|------------------|----------------|-----------|
| 0000465 | 00000079 | 00001745 | 7000 | 000871001 | 000878000 | O N NIGAM |

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,
Yours faithfully,
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859