

13th July, 2023

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 – 400 001. Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051.

BSE Code No. 507880 NSE Code – VIPIND

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30th June, 2023

Dear Sir,

With reference to the captioned subject, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 4th July, 2023, received from the Company's Registrar and Share Transfer Agent viz. Link In-time India Private Limited for the quarter ended 30th June, 2023.

We request you to take the above information on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully, For V.I.P. Industries Limited

Anand Daga Company Secretary & Head – Legal

Encl.: as above



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000

Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date: 04-07-2023

VIP Industries Limited

DGP House, 5th floor 88-C Old Prabha Devi Road Mumbai 400025

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Private Limited

Pradeep Mokale Assistant Vice President – Corporate Registry