

29th November, 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 – 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 CHAMPALAL DAGA DAGA DAGA Digitally signed by ANAND CHAMPALAL DAGA Date: 2023.11.29 16:21:57 +05'30'

Anand Daga Company Secretary & Head – Legal

Encl.: As above

## **VIP INDUSTRIES LIMITED**

Registered Office: DGP House, 5<sup>th</sup> 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



## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: VIP Industries Limited

CIN No.: L25200MH1968PLC013914

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	То						
1	0049572	SOUMEN MITRA	28/11/2023	Equity		8601	250	5522481	5522730	28/11/2023	Lost By Holder	36011	250	TN3514	Duplicate
2	0049463	VRUSHALI VASANT PHATAK VASANT BHIMRAO PHATAK	28/11/2023	Equity		8530	250	5487106	5487355	28/11/2023	Lost By Holder	36012	250	TN3515	Duplicate
3	0035849	VEENA KANWAL SUNIL KANWAL	28/11/2023	Equity		2413	3000	1385076	1388075	28/11/2023	TRANSMISSIO N PROCEDURE FORWARDED	36013	3000	TN3516	Duplicate
4	0003755	RAJESH POPAT	28/11/2023	Equity		274	500	176981	177480	29/11/2023	Lost By Holder	36014	500	TN3517	Duplicate