

5th 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 – 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 shareholders 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



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	0040754	GIAN INDRA DHALL MRS KAMLA DHALL MISS MEERA DHALL	04/07/2023	Equity		2909	1640	1968991	1970630	04/07/2023	Lost By Holder	35943	1640	TN3454	Duplicate
2	0049568	PREM PRAKASH KOTHARI	04/07/2023	Equity		8597	500	5518231	5518730	04/07/2023	Lost By Holder	35944	500	TN3455	Duplicate
3	0044147	GLEN M D COSTA NATASHA V D COSTA	04/07/2023	Equity		5080	1000	4199246	4200245	04/07/2023	Lost By Holder	35945	1000	TN3456	Duplicate
4	0016576	ARVIND HASWANI	04/07/2023	Equity		1349	750	749611	750360	04/07/2023	Lost By Holder	35947	750	TN3457	Duplicate