



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/FY2022-23/ 2098

April 01, 2022

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051
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**Sub: Declaration by Promoters under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Please find enclosed herewith the declaration by the Promoters of the Company as on March 31, 2022, under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

01.04.2022

**The Secretary**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai-400001

**The Manager (Listing)**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051

**The Audit Committee,**  
**Vipul Limited**  
Unit No. 201, C-50, Malviya Nagar,  
New Delhi-110017

**Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

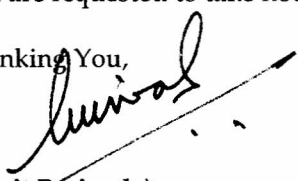
Dear Sir,

We, Promoter & Promoter Group of Vipul Limited, hereby declare that we have not made any encumbrance on the shares of Vipul Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year 2021-22. Details of Promoter & Promoter Group of Vipul Limited is mentioned below:

- Punit Beriwal
- Punit Beriwal (HUF)
- Shyam Sunder Beriwal
- Sunita Beriwal Jt Punit Beriwal
- Punit Beriwal Jt Vipul Beriwal

You are requested to take note of the above disclosure.

Thanking You,

  
(Punit Beriwal)  
Promoter & Promoter Group -Vipul Limited  
Encl: as stated above