

26th December, 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> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 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 Digitally signed by Anand Daga Date: 2023.12.26 17:04:45 +05'30'

Anand Daga

Company Secretary & Head - Legal

Encl.: As above

FORM NO. SH - 2

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 | Referenc e to entry in Register of Members | Remarks |
|-----------|-----------|--|---|--------------------|---|--|---|------------------------------|---------|--|--|--|---|---|-----------|
| | | | | | | | | From | То | | | | | | |
| 1 | 0001200 | KAMAL A BHOSALE ANANDRAO V BHOSALE | 26/12/2023 | Equity | | 2097 | 1000 | 1193156 | 1194155 | 26/12/2023 | Lost By Holder | 36018 | 1000 | TN3519 | Duplicate |
| 2 | 0040010 | PARAG HIMATLAL SHAH NALINI HIMATLAL SHAH | 26/12/2023 | Equity | | 6822 | 250 | 4859001 | 4859250 | 26/12/2023 | Lost By Holder | 36019 | 250 | TN3520 | Duplicate |
| 3 | | ANAND SAROOP P HOLKAR | 26/12/2023 | Equity | | 5332 | 250 | 4370256 | 4370505 | 26/12/2023 | Lost By Holder | 36020 | 250 | TN3521 | Duplicate |