

8<sup>th</sup> January, 2024

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, 2015</u>

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

Digitally signed by ANAND CHAMPALAL DAGA Date: 2024.01.08 17:19:32 +05'30'

Anand Daga
Company Secretary & Head

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		JITENDRA P SATRA DHIRAJ P SATRA	08/01/2024	Equity		2172	500	1237736	1238235	08/01/2024	Lost By Holder	36021	500	TN3522	Duplicate
2	0900728	KUTTYAMMA JOY	08/01/2024	Equity		9690	500	10400351	10400850	08/01/2024	Lost By Holder	36022	500	TN3523	Duplicate