

9th December, 2023

To, Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023 BSE Code No. 507880

Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra - (East). Mumbai - 400051. NSE Code - VIPIND

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

We wish to inform you that Link In-time India Private Limited, Registrar and Share Transfer Agent of the Company has received intimation about loss of share certificate from shareholder as per the details provided in the documents enclosed herewith.

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

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: 2023.12.09 13:34:32 +05'30'

Anand Daga

Company Secretary & Head - Legal

Fw: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Rohan Naik <rohan.naik@vipbags.com>

Sat 12/9/2023 7:27 AM

To:Anuradha Matkar <anuradha.matkar@vipbags.com>

1 attachments (2 MB)

ID18523.pdf;

Rohan Naik

Senior Manager - Legal & Secretarial VIP INDUSTRIES LIMITED

DGP House 2nd Floor, 88c Old Prabhadevi Road, Mumbai 400025 Board: +91-22-66539000, Mob:9819024191 | Visit us at : www.vipbags.com

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Saturday, December 9, 2023 4:00 AM

To: Neetu Kashiramka <neetu.kashiramka@vipbags.com>; Anand Daga <anand.daga@vipbags.com>; Kundan Thakur <kundan.thakur@vipbags.com>; Anuradha Matkar <anuradha.matkar@vipbags.com>; Rohan Naik <rohan.naik@vipbags.com>

Cc: priya.yadav@linkintime.co.in < priya.yadav@linkintime.co.in>; jaya.suvarna@linkintime.co.in < jaya.suvarna@linkintime.co.in>; jaya.suvarna@linkintime.co.in < jaya.suvarna@linkintime.co.in>; jaya.suvarna@linkintime.co.in < jaya.suvarna@linkintime

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: VIP Industries Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
08 Dec 2023	0045328	DINESH A MANIAR	5728	4502301 - 4502550	250	Lost By Holder
08 Dec 2023	0045328	DINESH A MANIAR	5728	4502301 - 4502550	250	TRANSMISSION PROCEDUF

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

To, Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083.

From,

Mr. Nikhil Dinesh Maniar, Saibaba Road, Silver Mist, 2nd Floor, Flat No. 14, Mumbai, Santacruz (W), Mumbai, Maharashtra – 400054. 250

UNIT: V.I.P. Industries Ltd. - 0045328

Subject: Application for Transmission of Shares, Issue of Duplicate Share Certificate & Updation of KYC.

Dear Sir/Madam,

I, Mr. Nikhil Dinesh Maniar, son of late Mr. Dinesh A. Maniar and late Mrs. Mana D. Maniar, own 250 shares of V.I.P. Industries Ltd. under folio – O045328. Being the legal heir to the shares would like to have them transferred to my name. Kindly provide me with the procedure for the same. The original share certificate of the said shares has been lost/misplaced, and hence request you to issue me a Duplicate Share Certificate. Please provide me with the procedure for the same.

Please find attached the following documents for updation of KYC.

- ISR-1 with self-attested KYC
- ISR-2 with original Cancelled Cheque
- ISR-4
- SH-13 with self-attested KYC of nominee and witness
- Copy of Death Certificate of late Mr. Dinesh Amritlal Maniar and late Mrs. Mana Dinesh Maniar.

07 DEC 2023 R118371208523

Thanks, Regards,

Mr. Nikhil Dinesh Maniar

Correspondence Address: - Rurash Financials Pvt Ltd 2nd Floor, Nirlon House, Opp. Sasmira College, Dr. Annie Besant Road, Worli, Mumbai-400030.

RECEIVED

0 6 DEC 2023

UNK INITIME INDIA PVT LTD.