

5th June, 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>) 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

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		PRADEEP WAMAN ANKOLEKAR	05/06/2023	Equity		10470	500	10916851	10917350	05/06/2023	Lost By Holder	35937	500	TN3448	Duplicate
2	0040275	AMAR NATH	05/06/2023	Equity		2564	1640	1499156	1500795	05/06/2023	TRANSMISSIO N PROCEDURE FORWARDED	35938	1640	TN3449	Duplicate
3		KAMLESH PANACHAND SHAH	05/06/2023	Equity		10048	500	10634851	10635350	05/06/2023	Lost By Holder	35939	500	TN3450	Duplicate