## VIP Clothing Limited

Registered Office: C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai – 400 093

Website: www.vipclothing.in Email ID: <u>investor.relations@viporg.com</u>

Tel: 91-2825 7624, 2825 7627 Fax: 91-22-2837 1023 CIN: L18101MH1991PLC059804

April 25, 2022

To, To,

The Listing Department, The Listing Department

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1, G Block,

Dalal Street, Bandra-Kurla Complex

Mumbai - 400 001. Bandra (East), Mumbai-400 051.

Scrip Code: 532613 Trading Symbol: "VIPCLOTHNG"

Dear Sir,

Sub: - Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we have enclosed herewith the Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2022.

Requested you to kindly consider the same on your record.

Thanking you.

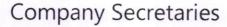
Yours faithfully, For VIP Clothing Limited

**Sunil Pathare** 

Chairman and Managing Director

Encl: As above.

## RS & MP Associates





Office: 26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068; Tel: 022-28978414 / 28483441; Email: rsmp.pcs@gmail.com

## COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

## **FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

Wehave examined the relevant Registers, papers and other documents that were considered necessary of **VIP CLOTHING LIMITED** a company registered under the Companies Act, 1956, having registered office at C-6, Road No. 22, MIDC, Andheri(E),Mumbai-400093, produced before us at the office of their Share Transfer Agent Link Intime India Private Limited. C 101, 247 Park, L.B.S. Marg, Vikhroli West, Maharashtra, Mumbai - 400083 for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with Stock Exchanges and based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, wehereby certify following for the period from 1<sup>st</sup>day of April, 2021 to 31<sup>th</sup>day of March, 2022:

- a. The Company/RTA did not received any request for transfer, transmissions, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid financial year;
- b. The Company/RTA has issued duplicate share certificates within 30 days of lodgement except those rejected on technical grounds.

For RS&MP Associates

Company Secretaries

(Peer Review Certificate No.:1773/2022)

(Unique code No.: P2017MH061400)

M/S. RS & MP ASSOCIATES

Rakesh Sanghari, Partner

FCS No. 7647 C P No.: 6302 UDIN:F007647D000202633

Date: 25/04/2022 Place: Mumbai