



VIP Clothing Limited

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

Website : [www.vipclothing.in](http://www.vipclothing.in) Email ID : [investor.relations@viporg.com](mailto:investor.relations@viporg.com)

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

CIN : L18101MH1991PLC059804

**April 24, 2023**

To,

The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code : 532613**

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.

**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 31<sup>st</sup> March, 2023.

Requested you to kindly consider the same on your record.

Thanking you.

Yours faithfully,  
For **VIP Clothing Limited**

**Archana Mungunti**  
Company Secretary  
A31071

Encl : As above.

Office: 26, Orchid Plaza, In Movie Gem Bldg., 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, 2023**

We have examined the relevant Registers, papers and other documents that were considered necessary of **VIP CLOTHING LIMITED** (CIN: L18101MH1991PLC059804), a Company registered under the Companies Act, 1956, having registered office at C-6, Road No. 22, MIDC, Andheri (E), Mumbai – 400093, maintained by **Link Intime India Private Limited** of 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, we hereby certify following for the period from 1<sup>st</sup> day of April, 2022 to 31<sup>th</sup> day of March, 2023:

- a. The Company/RTA received requests for transmission and issue of duplicate Share Certificates during the aforementioned financial year and delivery of Letter of confirmations have been made within stipulated time period;
- b. The Company/RTA did not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the aforesaid financial year;

For RS & MP Associates, Company Secretaries

Unique code No.: P2017MH061400

PR: 1773/2022

*Marmik Patel*

MARMIK PATEL, Partner  
FCS: 10238 CP: 13205



UDIN: F010238E000173381

Date: April 24, 2023

Place: Mumbai