

15th October, 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 Company Secretary & Head - Legal Fw: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Rohan Naik <rohan.naik@vipbags.com>

Sun 10/15/2023 12:07 PM

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

1 attachments (3 MB)

ID18177.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 : <a href="https://www.vipbags.com">www.vipbags.com</a>

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

Sent: Friday, October 13, 2023 4:01 AM

To: Neetu Kashiramka <neetu.kashiramka@vipbags.com>; Anand Daga <anand.daga@vipbags.com>; Rohan Naik <rohan.naik@vipbags.com>; Anuradha Matkar <anuradha.matkar@vipbags.com>; Saurabh Pandit <saurabh.pandit@vipbags.com>

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

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
12 Oct 2023	0031285	KAMAL A BHOSALE	2097	1193156 - 1194155	1000

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

## 422271 PAGE NO.

1	DATE /01/10/2023
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-	13-9 2 nd floor Hit nikerary
	co-op Hsg society Kokan Nagar
	Mumbai - 4000 78
	mobile + 91 - 9867377827
2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	Email ID - bhosale_dhananjay@
	Link Indiane India private Ltd.
	C-101, 247 Park L.B. 3 Marg
	Vikhroli west
	- mbai - 400083
	Unit=VIP Industries 40,
	Regal Folio NO = 0031285 Name Delta Kyc-
	Regal Folio NO = 0031283 Name Dela Share  Subj = Till date I have not received New share  Subj = Till date I have not received New share
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	Anadrao V. Bhosle

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#### Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

#### REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

PAN	V	pdate the following (Tick ✓ relevant → Signature		r	
	Bank details		E-mail address		
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as specified in point (3) overleaf.

I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	1	Document/Information/Details	Instruction/Remark
1	þ	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed.  PAN shall be valid only if it is linked to Aadha ar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	ď	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;  Client Master List (CML) of your Demat Account, provided by the Depository Participant.  Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill*  Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.  Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.  For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.  The proof of address in the name of the spouse*  * Kindly provide additional self-attested copy of Identity Proof of the holder/claimant.
4	Þ	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	-2	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	Ø	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	Ø	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR $-2$ and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	Submit Form(s) as per any ONE of the following options.  SH-13 For First Time Nomination  SH-14 For Change in Existing Nomination  SH-14 and ISR-3 For Cancellation of existing Nomination and to "Opt-Out"  ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required

#### Form ISR - 2



(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

#### Confirmation of Signature of securities holder by the Banker

Bank Name and Brane	ch	Canara	a Bank	
2. Bank contact details Postal Address Phone number E-mail address		18004	Bhandup mai ashtra - 4000 1250018 90 canara Bank	
Bank Account number	*	0124101053762		
4. Account opening date		30.06-	- 2606	
5. Account holder(s) nam	ne(s) ANDPB0758	2)	u Andundrao Bh	nosale
		3)		
7. Account to decks det		B/9,2nd+	3rd Holder  Floor, Hit Niketar  1, Kokan Nagar	n c. 4.5 4
	Ŷ.	Mumbai	- 400078	BAYNAU
b) Phone number		+91 9867	7377827	
c) Email address		bhosale_dl	hananjay @ rediftmail	Lom.
d) Signature(s)  1) * R.A.BhoSc  Seal of the Bank  25 SEP	2023 *	Signature vo	3) erified as recorded with	n the Bank
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#### Form No. SH-13

#### **Nomination Form**

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014) Date: 23 /09 /2023

o, Jame of the Company : Address of the Company	5th floo	industries Uc or Dep House vi Road Mur	nbai - 40002	(As	No: mentioned in KYC Form)
/We, the holder(s) of th ollowing persons in who	e securities partion om shall vest, all t	culars of which are given he rights in respect of su	hereunder, wish to much securities in the ev	nake nomination and	d do hereby nominate the
1) PARTICULARS OF TH	E SECURITIES (in I	respect of which nomina	tion is being made):	Dist	tinctive No(s)
Nature of Securities	Folio No.	No. of Securities*	Certificate No.	1	From – To )
Bonds	0031285	1000			
(2) PARTICIHARS OF N	OMINEE/S — Just	e photocopies of this blank no	mination form in case of a	dditional Multiple Nomi	nations in the same folio ]
	CHINELE/S [OSI	1.6. 0	Pal		
Name of Nominee  Address of Nominee	Bhandug	nekha Sunil Shirarampar, T S west U-400078	.p.Road	Date of Birth	{05 -12 -1975}
Father's/Mother's/ Spouse's name	Aa	nandrae Bhap	10	Occupation	Homemaker
Relationship with the security holder	Relationship with		Nationality	Indian	
E-mail_id		sunil·pol @ KNSb	1. Com	Mobile No +	918169216911
(3) IN CASE NOMINEE Name of	IS A MINOR —			Date of Birth	{ }
Address of Guardian		*		Date of attaining majority	( )
Signature(s) as per Specim	en recorded with the	Company.			
First Hol		Joint Hold	ler -1 .	Joint Holder -2	Joint Holder -3
signature & R. R. Bh	osale	ماد			
Kamal A	. Bhosale	Anandrao	v. Bhosele	8	
Witness Details:	1	0 4 1	#P.O.T		721
Name of Witness	Bon Co	lar P. Saward lony Klward I Hanuman Ni	2(3 ROOM	Signature	brawas attens
Address of Witness	goregue	m (E) Prumbel	) Pin: 410065	Date 23	5/09/2022
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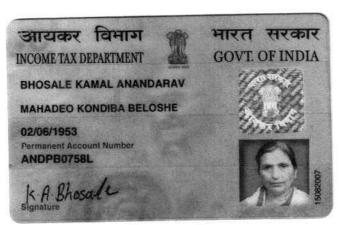
<sup>\*</sup> Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each

#### Form ISR - 3

#### Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021) Serial No: Name of the Company (As mentioned in KYC Form) Address of the Company: PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out) Nature of Securities Folio No. Distinctive No(s) No. of Securities \* Certificate No. (From - To) Tick ✓ as relevant Equity / Debentures I / We the holder(s) of the securities particulars of which are given hereinabove, do not wish to nominate any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death. I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities. 10 10 100 00 Signature(s) as per Specimen recorded with the Company. First Holder Joint Holder -1 Joint Holder -2 Joint Holder -3 Witness Details: Name of Witness Signature Address of Witness Date

<sup>\*</sup> Use of ISR-3 (ie to Opt-Out of Nomination OR if "No\_Nomination" is required by the investor ) will be applied for the entire securities against the said Folio.



K.A.Bhosule





#### भारतीय विशिष्ट ओळख प्राधिकरण

#### भारत सरकार

Unique Identification Authority of India Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1104/20585/06386

To

कमल आनंदराव भोसले Kamal Anandrao Bhosale W/O: Anandrao Bhosale

B-9 2 foorl hitniketan soc kokannagar Mumbai

Bhandup West Mumbai Mumbai Maharashtra 400078 9867377827

Ref: 760 / 16G / 1461890 / 1462032 / P



SH026954185FT



आपला आधार क्रमांक / Your Aadhaar No. :

3317 3194 3148

आधार - सामान्य माणसाचा अधिकार



#### भारत सरकार

#### Government of India



कमल आनंदराव भोसले Kamal Anandrao Bhosale जन्म वर्ष / Year of Birth : 1953 स्त्री / Female



3317 3194 3148

आधार - सामान्य माणसाचा अधिकार

K. A. Bhosale

आयकर विमाग INCOME TAX DEPARTMENT SUREKHA SUNIL POL



मारत सरकार GOVT. OF INDIA

ANANDRAO VITHOBA BHOSALE

05/12/1975

APRPP8419E









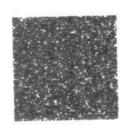
#### भारत सरकार Government of India

#### भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

Enrolment No.: 2821/26045/02522

Surekha Sunil Pol W/O: Sunil Pol C/ 702 Shivram Park c h s, Lalasheth Compound T P Road Ashok Kedar Chowk Bhandup West Mumbai Mumbai Maharashtra - 400078 8169216911





आपका आधार क्रमांक / Your Aadhaar No. :

7598 0886 5750 VID: 9176 6035 0275 5031

मेरा आधार, मेरी पहचान



भारत सरकार Government of India





Surekha Sunil Pol Date of Birth/DOB: 05/12/1975 Female/ FEMALE

7598 0886 5750 VID: 9176 6035 0275 5031 मेरा आधार, मेरी पहचान

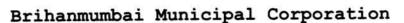


"365879" 400015009: 000826" 31

#### महाराष्ट्र शासन

#### GOVERNMENT OF MAHARASHTRA आरोग्य विभाग

#### HEALTH DEPARTMENT बहन्मंबई महानगरपालिका



प्रमाणपत्र मृत्यु

#### DEATH CERTIFICATE

(जनम व मृत्यू नोदणी अधिनियम, १९६९ मधील कलम १२ १७ आणि महाराष्ट्र जनम आणि मृत्यू नोदणी नियम, २०००चे नियम ८ १३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की खालील माहितो मृत्युच्या मूळ अभिलेखाच्या नौंदवहीतून घेण्यात आली आहे. बृहन्मुंबई महानगरपालिका, तालुका Ward S जिल्हा मुंबई महाराष्ट्र राज्याच्या नाँदवहीत उल्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Brihanmumbai Municipal Corporation of Ward S of District Mumbai of Maharashtra State.

लिंग /

मृत्युचे

BHOSALE मयत

Sex : Male

ठिकाण /

वडिलांचे/ पतीचे पुर्ण

व्यक्तीचा

., KOKAN NAGAR, BHANDUP,

B.9, HITNIKETAN, .,

Maharashtra, India.

MUMBAI, 400078,

Place of Death : MUMBAI

नाव / Name of Father/ Husband : MR. VITHOBA .

पत्ता /

कायमचा

पूर्ण मृताचे नाव

Full Name of Deceased : MR. ANANDRAO

VITHOBA BHOSALE

मृत्यु दिनांक /

of Death: 06.04.2007 Date

आईचे पर्ण नाव /

Name of Mother: Not Available.

व्यक्तीचा मत्यसमयीचा पत्ता /

Address of deceased at the time of death: Permanant Address of deceased:

B.9, HITNIKETAN,

KOKAN NAGAR, BHANDUP,

क्रमांक /

Registration No.: 741006723

MUMBAI, 400078,

Maharashtra, India.

नोंदणी दिनांक /

Date of Registration: 23.04.2007

नोंदणी

Remarks (if any) :

प्रमाणपत्र दित्याचा

Date of Issue: 25.09.2023

निर्गमित करणारे प्राधिकारी

AND ASSUING AUTHORITY

उप-रजिस्ट्रार ( जन्म व मृत्यु )

SUB-REGISTRAR (BIRTH&DEATH)

प्रत्येक जन्म आणि मृत्य्ची घटना नॉदवल्याची सात्री करा

"Ensure registration of every birth & death"

This is a computer generated certificate which contains Facsimile Signature of the issuing authority and does not require Seal / Stamp of organization.

#### Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

#### Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

23 09 2023 Date:\_/\_/

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

Demat Account No. (If available):
 Provide Client Master List (CML) of your Demat Account from the Depository Participant\*

Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> circular dated November 03, 2021 in this regard)

PAN AND PBO 7581	Specimen Signature		
Nomination / Declaration to Opt-out	DKA Bhosule		

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use <a href="Form ISR-1">Form ISR-1</a> in <a href="SEBI circular dated November 03, 2021">SEBI circular dated November 03, 2021</a>.

B. I / We request you for the following (tick ✓ relevant box)

Issue of Duplicate certificate

Claim from Unclaimed Suspense Account

Replacement / Renewal / Exchange of securities certificate

Sub-division / Splitting of securities certificate

Consolidation of Securities certificate

Transmission

Transposition (Mention the new order of holders here)

C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer Company	VIP Industrib ud
Folio Number	0031285
Name(s) of the security holder(s) as per the certificate(s)	1. Kamal A. Bhosale 2. Anandrab V. Bhosale D/C 3.
Certificate numbers	old Cer. No. 18616, 95318.

Distinctive numbers	5461101-200 8930642-741
Number & Face value of	019-200 eq. shar
securities	New es i paid up 1000 egis

<sup>\*\*</sup> Wherever applicable / whichever details are available

#### D. Document / details required for specific service request:

- Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	1000	(in numbers)
	one thousand	(in words)

Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

IV. Endorsement

V. Sub-division / Splitting of securities certificate

VI. Consolidation of securities certificate/Folios

VII. Transmission

VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

**Declaration**: All the above facts stated are true and correct to best of my / our knowledge and belief.

Signature	Security Holder 1 / Cla!mant	Security Holder 2	Security Holder 3
Signature	o K-A. Bhosule	DIC	1
Name	Kamal A. Bhosale	Anandrap V. Bl	26-10
Full address	B/9 2nd floor, Hit Nixton, CHS Ud, J.m. Road, Kokan N Brandup West mumbai	7	103.63.6
PIN	1 400078	·	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

Freeze Details: For First Holder

200009

POA/DDPI POA/DDPI Type POA/DDPI Name Corporate POA

POA/DDPI in favour of

POA/DDPI Status

No.of Sign Required

Signature Type None

POA FOR OLT A/CS

Nomination:

No nomination

POA/DDPI Details:

## CLIENT MASTER LIST

business date: 26-Sep-2023

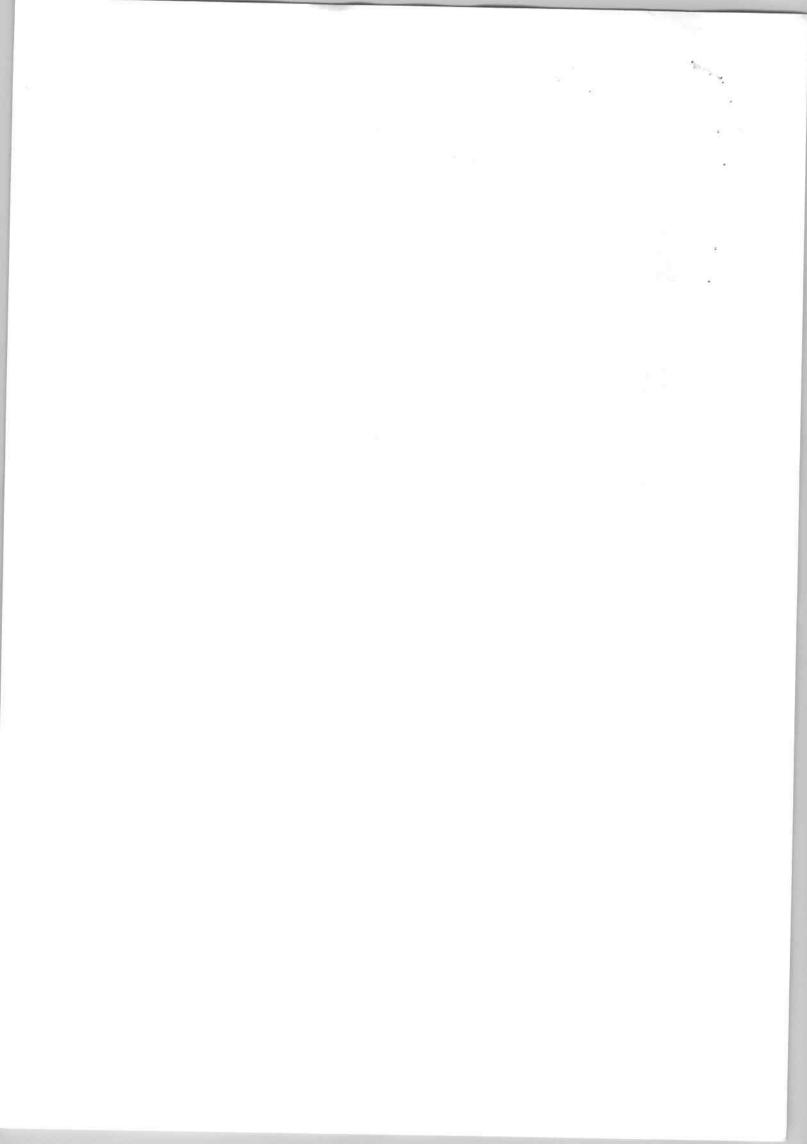
print date:

26-Sep-2023 10.27.35AM

# national securities depository limited DP:CANARA BANK SECURITIES LIMITED[IN301356] DP CELL, IST FLR, STOCK EXCHANGE TOWER, NO. 51, FIRST CROSS, J. C. ROAD, BANGALORE, 560027

Phone: 02243603822 Fax: 02222041715

			aacmaat	1-updation of	reason for non-updation of auditant				V	02-06-1953	Cals/First Holder DOB
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		Not Available	Not A		l form Flag	in physica	rom Issuers & RTA	ther communications f	AGM notices and o	Transition Annual Percepts ACM notices and other communications from Issuers & RTAs in physical form Flag	
and the state of t	B Altra Mar	PAN verified and not seeded with Aadhaar	PAN Flag PAN ver Aadhaar		acilty Available	SMS Facilty		Family Flag(Email)		Family Flag(Mobile)	
			diananjay@reumman.v	Sale			986/3//82/	Mobile / Phone No	ANDPB0758L	pan	sole/first holder
			Seadiffmail 6								other details:
							Trees transmitted				Gross Annual Income Range
		Net Worth as on Date	Net W				Nat Warth (Re)		Cintain	BHANDOF MININ, IN	bank address
400078	pin code	più							MIMBAI	4	bank name
	sums	Assigned	POA/DDPI Assi							CANARA BANK	
	ä		400015009 LEI No	micr code 400	CNRB0000124 mici		ifse code	ı <b>t type</b> Savings	bank account type	0124101053762	
			Sources		Mobile/Phone No	Mo		fax no.		9867377827	Mobile/Phone No
		fax no.	0867377877				Α				
MULLINGSSIE	State	India	78 Country	400078	pin code		MAHARASHTR	India State	Country Inc	400078	nin code
MAHARASHTRA	Chatr	T, MUMBAI	NAGAR, BHANDUP WEST, MUMBAI	NAG,	Other Address	91	KON	B 9, 2ND FLR, HIT NIKETAN CHS LTD, J M ROAD, KONKON NAGAR BHANDUP WEST, MUMBAI	B 9, 2ND FLR, HIT NIKETAN CHS LTD, NAGAR BHANDUP WEST, MUMBAI	B 9, 2ND FLR, HI	Address
	AD. KONKON	HOUSEWITE TAN CHS LTD. LM ROAD, KONKON	ND EI B HIT NIKET	Housewire	Occupation	000		DIBA BELOSHE	MAHADEO KONDIBA BELOSHE	s name	First Holder's Father's/Spouse's name
			6						LANANDAKAV	BHOSALE KAMAL ANANDAKAY	Sole/First Holder Name
Enabled	ve e-statement	client option to receive e-statement									personal details :
	date						00000133703	Due to Account Freeze Order - 10000000133703	Due to Acco	reason	status Suspended for Debit & Credit
08/07/2023	a/c clos/susp.	Ordinary	sub type	Main Branch						instruction	client id 20700102
23/03/2016	a/c activation date	Resident	client type	Beneficiary	a/c category Be	а/с са	BHOSALE	short name		standing	
			active dates	armit u	THE PROPERTY.		20700169	to: 207	20700169	client id from:	laction eritaria



business date: 26-Sep-2023

# CLIENT MASTER LIST

print date:

26-Sep-2023 10.27.36AM

national securities depository limited

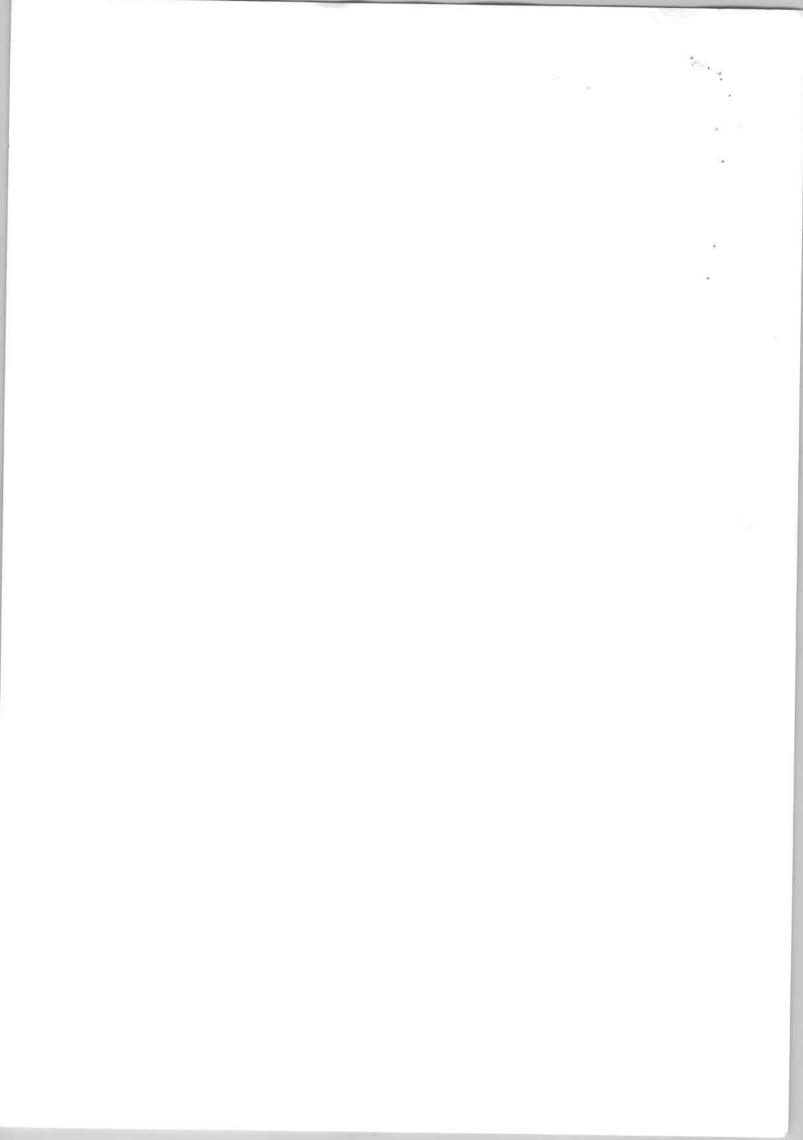
DP:CANARA BANK SECURITIES LIMITED[IN301356]
DP CELL,1ST FLR.STOCK EXCHANGE TOWER,NO.51,FIRST CROSS, J. C. ROAD,BANGALORE,560027

Phone: 02243603822 Fax: 02222041715

Freeze Order N 10000000093921 10000000133765 Client Level Freeze Suspended For Debit Client Level Freeze Suspended For Debit And Credit

> PAN not seeded with Aadhaar Freeze Description

Non Compliance 6 KYC Attribute \*\*\* End of Report \*\*\*



#### KYC FORM

NANDRAO V REQUIRED NO	Bank S details S (B)	Specimen Signature (C) SISTERED	Email ID (D)	Mobile No (E)	Nominee Details
shareholder(s) (A)  KAMAL A BHOSALE REQUIRED RE ANANDRAO V REQUIRED NO	details S	Signature (C)			
ANANDRAO V REQUIRED NO	QUIRED REG	GISTERED			(F)
			REQUIRED	REQUIRED	REQUIRED
BHOSALE AI	OT REG		NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
		9 8			
For registering the Specimen Signature of re			nt shareholders	ook/Bank Statem	nent nook/Bank Statement
O Affidavit O Format for signature verificat	ion Orig	Ider and joir	nt shareholders cheque leaf	O Bank Passt	pook/Bank Statement
For registering the Specimen Signature of re  O Affidavit O Format for signature verificat  For updating the email id of registered share	ion Original Origina Origina Origina Origina Origina Origina Origina Origin	Ider and joir	nt shareholders cheque leaf	O Bank Passt	
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EA615567006IN

Serial no : 2603

KAMAL A BHOSALE B-9 2ND FLOOR HIT NIKETAN CO-OP. HSG. SOCIETY KONKAN NAGAR

MUMBAI - 400078

Date of printing:

25/09/2018

Unit: VIP Industries Limited



Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083
Tel: 022-49186270 Email: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in

Subject: - First reminder for Updating the KYC details and intimation to dematerialise physical securities.

Dear Sir/Madam,

We refer to the SEBI Circulars No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April 2018 by which it has directed all the listed companies to record the **PAN** of all the shareholders and **Bank Account details** of registered shareholder. We request you to submit the relevant documents by ticking in the appropriate checkboxes on the basis of "Required" remarks as mentioned in the KYC form within 21 days from the date of this letter.

Kindly refer the list of supporting documents to be submitted for updating your KYC details as per the table printed overleaf.

Sr.No	REQUEST TO BE UPDATED	SUPPORTING DOCUMENTS
A	PAN	<ul> <li>Self- attested legible copy of PAN card (exempted for Sikkim Shareholders)</li> </ul>
В	BANK ACCOUNT DETAILS	<ul> <li>Self- attested legible copy of address proof. Any 1 from,         <ul> <li>a. Utility bill (not older than 3 months) b. Aadhaar Card c. Passport.</li> </ul> </li> <li>Original cancelled cheque leaf of registered shareholder</li> <li>Legible copy of Bank Statement/Passbook with details of registered shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)</li> </ul>
C	SPECIMEN SIGNATURE	<ul> <li>Affidavit for change of signature shares/bonds, duly notarised on non-judicial stamp paper of Rs. 100/- *</li> <li>Format for signature verification *</li> <li>Original cancelled cheque leaf</li> <li>Legible copy of Bank Statement/Passbook with details of shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)</li> </ul>
D	EMAIL ID	To be mentioned in KYC form
Е	MOBILE NO.	To be mentioned in KYC form
F	NOMINATION	Nomination Registration form *

Note: -1.\* The relevant formats are available on our website <u>www.linkintime.co.in</u> → Resources → Downloads → General Formats for KYC.

2. Single copy of document is sufficient for updating multiple requests.

Further as per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June 2018, BSE circular no. LIST/COMP/15/2018-19 dated 05<sup>th</sup> July, 2018 and NSE Ref. No NSE/CML/2018/26 dated 09<sup>th</sup> July, 2018 shareholders are advised to dematerialise their physical securities since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted from 05<sup>th</sup> December 2018.

Kindly note that, as per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements are not fulfilled.

Yours faithfully, For Link Intime India Pvt Ltd Sd/-Authorised Signatory

This is a computer generated letter and hence no signature required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities then please do not submit the documents again.

Industries Limited

(Incorporated under The Companies Act, 1956)

Registered Office: VIP House, 88C Old Prabhadevi Road, Bombay-400 025

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered -Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount stated hereon has been paid up on each such share.

(Authorised Highatory)

EQUITY SHARES EACH OF

Rs. 10.00

Amount Paid up per Share

Rs. 5.00

Amount paid on Allotment (Date) 36.5 86

Rs. 5-60

Reg. Folio No.

VI 10614

208217

Certificate No.

18616

Name(s) of Holder(s)

OM PRAKASH AGARWALLA

No. of Share(s) held

ONE HUNDRED

\*\*100\*\*

Distinctive No(s)

5461101 TO 5461200

Given under the Common Seal of the Company this

25TH DAY OF APRIL 1986

IOISOMERS AND HOUSERS

CHAIRMAN

77. J. Fh. J. Q

DIRECTOR

DSG.MS

**AUTHORISED SIGNATORY** 

"Consolidated Stamp Duty Paid vide Government Order, Revenue and Forest Department No. STP 1586/CR 245/M1 dated 24th April, 1986".

1/1/2

### MEMORANDUM OF TRANSFERS OF SHARE(S) MEN'TIONED OVERLEAF NAME(S) OF TRANSFEREE(S) . INITIALS . DATE TRANSFER REGISTER NO. FOLIO P. SAHDHYA. 15.8.91 16614 25846 30.11.91 21522 27826 KAMAL D. BHAVNANI RASHMITA G. SHAH 15.8.92 26234 30285 GOPESH V. SHAH KAMAL A BHOSALE 28111 31285 ANANDRAO V. BHOSAL 30.1.93

DUPLICATE INSUITO IN LIEU OF SHARE CERTIFICATE NO. 589.59 Industries Limited (Incorporated under The Companies Act, 1956) Registered Office: 78 A, MIDC Estate, Satpur, Nasik 422 007 THIS IS TO CERTIFY that the person (s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount stated hereon has been paid up on each such share. **EQUITY SHARES EACH OF** Rs. 10.00 AMOUNT PAID UP PER SHARE Rs. 10.00 031285 Certificate No. 95318 Name(s) of Holder(s) KAMAL A BHOSALE ANANDRAO V BHOSALE ONE HUNDRED ONLY No. of Share(s) held (100) 8930642 TO Distinctive No(s) 8930741 6TH DAY OF DECEMBER 1994 Given under the Common Seal of the Company this CHAIRMAN EXECUTIVE DIRECTOR

Reg. Folio No.

JTHORISED SIGNATORY

3

#### MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	REGISTER FOLIO	NAME(3) OF TRANSFEREE(S)	INITIALS	AUTHORISED SIGNATORY
J					
7.5					*
					r