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

February 18, 2021

Τo,

Τo,

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

Scrip Code : 532613

Trading Symbol : VIPCLOTHNG

Dear Sir/Madam,

Sub: Reporting of non-observance related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject and pursuant to SEBI Circular No.SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020, please find enclosed an instance of non-observance of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 which has been noticed of the Company and which needs to be reported, as Annexure A.

In this regard, we wish to inform you that the Company has been submitting the requisite and prompt disclosures of all events or information to the Stock Exchanges as required and shall continue to do so as part of its obligation under SEBI (Prohibition of Insider Trading) Regulations, 2015 or other relevant applicable laws.

We assure you of our full co-operation and support in this regard. As a listed company, we are conscious of our obligations and will ensure all the requisite compliances.

Thanking you

Yours faithfully, For VIP Clothing Limited

Archana Ramesh Bugunti Digitally signed by Archana Ramesh Mungunti Date: 2021.02.18 18:20:16 +05'30'

ARCHANA MUNGUNTI Company Secretary Membership No.: A31071

Annexure A

Report by VIP Clothing Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details				
1	Name of the Listed Company / Intermediary / Fiduciary	VIP Clothing Limited				
2	Reporting in capacity of :	Listed Company				
	Listed Company	1 5				
	Intermediary					
	• Fiduciary					
3.	A. Details of Designated Person (DP)					
	i. Name of the DP	Mr. Milind Shende				
	ii. PAN of the DP	AUPPS6399K				
	iii. Designation of DP	Employee				
	iv. Functional Role of DP	- No				
	v. Whether DP is Promoter or belongs to Promoter Group					
	B. If Reporting is for immediate relative of DP					
	i. Name of the immediate relative of DP					
	ii. PAN of the immediate relative of DP					
	C. Details of transaction(s)					
	i. Name of the scrip	VIP Clothing Limited BSE Scrip Code : 532613				
		*	SE Scrip Code : VIPCLOTHNG			
	ii. No. of shares traded and value (Rs.)	No. of shares traded : 300 equity shares Value Rs. 4,305.00/- i.e. @ Rs. 14.35/- each shares				
	(Date-wise)					
		Date of trade : 11/02/2021				
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar q					
	i. Date of intimation of trade(s) by concerned DP / director	Date of	Date of	Date of intimation		
	/ promoter / promoter group to Company under	Trade	intimation of	of trades by		
	regulation 7 of SEBI (PIT) Regulations,2015	41	trades by	Company to		
	ii. Date of intimation of trade(s) by Company to stock		Promoter to	Stock Exchanges		
	exchanges under regulation 7 of SEBI (PIT) Regulations,		Company	+		
	2015	-	-	-		

		-	-	-		
4	Details of violations observed under Code of Conduct	Equity shares of the Company were disposed off during the window closure.				
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has issued a cautionary letter to				
		DP to ensure adequate safeguard while trading in Companies				
		Securities henceforth. The Company has further cautioned the DP to refrain from executing any contra trade/reverse trade within next six months.				
6	Reasons recorded in writing for taking action stated above	Considering that the t			nal,	
		the Company has issued the Caustionery letter to the DP.				
7	Details of the previous instances of violations, if any, since last	None				
	financial year					
8	If any amount collected for Code of Conduct	None				
	violation(s)					
9	Any other relevant information	-				

Yours faithfully, For VIP Clothing Limited

Digitally signed by Archana Ramesh Mungunti Date: 2021.02.18 18:15:44 +05'30' Archana Ramesh Mungunti Date: 2021.02 +05'30' Archana Mungunti

Company Secretary Membership No. A-31071

Date : 18.02.2021 Place:Mumbai