



22nd September, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Code – VIPIND
---	---

Dear Sir,

**Sub.: Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) 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

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914

FW: Require approval date for issue of Duplicate share certificate - VIP Industries Limited

priya.yadav <priya.yadav@linkintime.co.in>

Fri 9/22/2023 4:06 PM

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

Cc: Rohan Naik <rohan.naik@vipbags.com>; 'Jaya Suvarna' <jaya.suvarna@linkintime.co.in>; pradeep.mokale@linkintime.co.in <pradeep.mokale@linkintime.co.in>

📎 1 attachments (45 KB)

Duplicate Register - TN3504-TN3505.pdf;

Dear Madam,

Please find attached herewith duplicate register along with the details of new share certificate(s) issued against Lost/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

Regards,

LINKIntime

Priya Yadav

Associate-CC, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2343) **M:** +91 9004355369 **F:** +91 22 49186060

E: priya.yadav@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



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

Sent: Wednesday, September 20, 2023 18:18

To: priya.yadav <priya.yadav@linkintime.co.in>

Cc: Rohan Naik <rohan.naik@vipbags.com>; 'Jaya Suvarna' <jaya.suvarna@linkintime.co.in>; pradeep.mokale@linkintime.co.in

Subject: Re: Require approval date for issue of Duplicate share certificate - VIP Industries Limited

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 e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	0044202	RACHEL VARGHESE C T VARGHESE	21/09/2023	Equity		5122	1680	4227216	4228895	22/09/2023	Lost By Holder	35998	1680	TN3504	Duplicate
2	0049438	L SRINIVASAN	21/09/2023	Equity		8513	250	5481296	5481545	22/09/2023	Lost By Holder	35999	250	TN3505	Duplicate