



16th April, 2024

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

BSE Code 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra- kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Code – VIPIND

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, please find enclosed herewith Certificate dated 16th April, 2024 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary, for the financial year ended 31st March, 2024.

Kindly take the same 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



Ragini Chokshi & Associates

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **V.I.P. Industries Limited** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **V.I.P. Industries Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2024.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests related to Transmission of shares/ Deletion of name/ duplicate share certificates/ sub-division/ consolidation have been issued within 30 days from the date of lodgement during the period **1st April, 2023 to 31st March, 2024**.

Place: Mumbai

Date: 16/04/2024

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2024.04.16
12:29:37 +05'30'

**Ragini Chokshi
(Proprietor)**

Membership No. 2390

COP No. 1436

UDIN: F002390F000135591