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

May 15, 2020

To,

To,

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

Sub: Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the Certificate issued by the Practising Company Secretary on Transfer/ Transmission for the half year ended on 31st March, 2020.

Requested you to kindly take the same on your record.

Due to the prevailing situation, this intimation is being filed under sd/-.

Thanking you.

Yours faithfully, **For VIP Clothing Limited**

Sd/-Sunil Pathare Chairman and Managing Director



RAKESH SANGHANI Practising Company Secretary Trade Mark Agent Office : 26, Orchid Plaza, Nr. Ravindra Hotel, In Movie Gem, (Rajshree Talkies) Bldg., R. T. Road, Dahisar (East), Mumbai - 400 068. Tel. : 28978414/28483441 Mobile : 9819153111 E-mail : rakesh@csrakeshsanghani.com Website : www.csrakeshsanghani.com

<u>COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING</u> <u>OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined the relevant Registers, papers and other documents that were considered necessary of **VIP CLOTHING LIMITED** a company registered under the Companies Act, 1956, having registered office at C-6, Road No. 22, MIDC, Andheri(E),Mumbai-400093, produced before us at the office of their Share Transfer Agent Link Intime India Private Limited. 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, I hereby certify following for the period from 1st day of October, 2019 to 31st day of March, 2020:

a) The Company/RTA did not received any request for transfer, transmissions, issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid financial year.

RAKESH SANGHANI Practicing Company Secretary FCS: 7647 COP: 6302

Date: May 15, 2020 Place: Mumbai