



5th November, 2023

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| 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 |
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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 shareholder 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

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 | 0045573 | YASHO SINGHAL DINESH CHANDRA SINGHAL | 03/11/2023 | Equity | | 5893 | 500 | 4559861 | 4560360 | 03/11/2023 | Lost By Holder | 36004 | 500 | TN3509 | Duplicate |
| 2 | 0200430 | EKTA JAIN VIPUL KUMAR JAIN | 03/11/2023 | Equity | | 9333 | 500 | 10163381 | 10163880 | 03/11/2023 | Lost By Holder | 36005 | 500 | TN3510 | Duplicate |
| 3 | 0015406 | SHRIKRISHNA BHIDE VINODINI BHIDE SUNIL BHIDE | 03/11/2023 | Equity | | 1174 | 1000 | 687886 | 688885 | 03/11/2023 | Lost By Holder | 36006 | 1000 | TN3511 | Duplicate |