

## Vipul Limited

Vipul TechSquare Golf-Course Road, Sector-43 Gurgaon - 122 009

Tel: -91-124-406 5500 Fax: 91-124-406 1000

E-mail: info@vipulgroup.in www.vipulgroup.in

## Ref. No. VIPUL/SEC/FY2021-22/ 2いつつ

April 06, 2021

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1<sup>ST</sup> Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited,
(Equity Scrip Code: VIPULLTD)
Exchange Plaza, BandraKurla Complex,
Bandra, Mumbai-400051

Sub: Declaration by Promoters under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Please find enclosed herewith the declaration by the Promoters of the Company as on March 31, 2021, under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you

Yours faithfully For Vipul Limited

Sinnil Kumar) Company Secretary

A-38859

02.04.2021

The Secretary BSE Limited

Corporate Relationship Department, 1<sup>st</sup> Floor, New trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051

The Audit Committee, Vipul Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Punit Beriwala, Promoter of Vipul Limited, hereby declare that I have not made any encumbrance on the shares of Vipul Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year 2020-21.

You are requested to take note of the above disclosure.

Thanking You,

(Punit Beriwala)

Promoter-Vipul Limited Encl: as stated above

02.04.2021

The Secretary
BSE Limited
Corporate Relationship Department,
1st Floor, New trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

The Audit Committee, Vipul Limited Unit No. 201, C-50, Malviya Nagar, New Delhi-110017

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir,

I, Sunita Beriwala, Promoter of Vipul Limited, hereby declare that I have not made any encumbrance on the shares of Vipul Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year 2020-21.

You are requested to take note of the above disclosure.

Thanking You,

(Sunita Beriwala)

**Promoter-Vipul Limited** 

Suritz Berivala

Encl: as stated above