

Vipul Limited

www.vipulgroup.in

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

Ref. No. VIPUL/SEC/FY2023-24/2157

April 03, 2023

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST 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, 2023 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**

(Sunil Kumar) Company Secretary A-38859

01.04.2023

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,

We, Promoter & Promoter Group of Vipul Limited, hereby declare that we have not made any encumbrance on the shares of Vipul Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year 2022-23. Details of Promoter & Promoter Group of Vipul Limited is mentioned below:

- Punit Beriwala
- Punit Beriwala (HUF)
- · Shyam Sunder Beriwala
- · Sunita Beriwala Jt Punit Beriwala
- · Punit Beriwala Jt Vipul Beriwala

You are requested to take note of the above disclosure.

Thanking You,

(Punit Beriwala)

Promøter & Promoter Group -Vipul Limited

Encl: as stated above