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: investor.relations@viporg.com

Tel: 91-2825 7624, 2825 7627 Fax: 91-22-2837 1023 CIN: L18101MH1991PLC059804

April 15, 2021

To, To,

The Listing Department, The Listing Department

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1, G Block,

Dalal Street, Bandra-Kurla Complex

Mumbai - 400 001. Bandra (East), Mumbai-400 051.

Scrip Code: 532613 Trading Symbol: "VIPCLOTHNG"

Dear Sir,

Sub: - Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we have enclosed herewith the Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2021.

Requested you to kindly consider the same on your record.

Thanking you.

Yours faithfully, For VIP Clothing Limited

Archana
Ramesh
Ramesh
Mungunti

Digitally signed by Archana Barnech Mangunt
Dix Codic and Princess
Dix Codic and Dix Cod

Archana Mungunti

Company Secretary

Membership no.: A-31071

Encl: As above.



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

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

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, 2020 to 31th day of March, 2021:

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 Dhirajlal Digitally signed by Rakesh Dhirajlal Sanghani Date: 2021.04.15 11:26:23 +05'30'

RAKESH SANGHANI Practicing Company Secretary

FCS: 7647

COP: 6302

Date: 15/04/2021 **Place:** Mumbai