

October 20, 2016

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: "MAXWELL"

Dear Sir,

<u>Sub:</u> <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</u>

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 pertaining to material Development Disclosure, this is to inform you that the name of the Company has been changed from Maxwell Industries Limited to VIP Clothing Limited and the Company has received Fresh Certificate of Incorporation pursuant to change of name as enclosed herewith.

Kindly take on record and obliged.

Thanking you

Yours faithfully, For Vip Clothing Limited (Formerly known as "Maxwell Industries Limited")

Ashish Mandaliya
Company Secretary

Encl: As above.





Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L18101MH1991PLC059804

I hereby certify that the name of the company has been changed from MAXWELL INDUSTRIES LIMITED to VIP CLOTHING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name VIP CLOTHING LIMITED.

Given under my hand at Mumbai this Nineteenth day of October two thousand sixteen.

Ministry of Corporate Affairs
- Govt of India
- Govt of India

MAHINDER SINGH PACHOURI

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office: VIP CLOTHING LIMITED

C-6 ROAD NO 22MIDC MAROL, ANDHERI EAST, MUMBAI, Maharashtra, India, 400093

