

## October 25, 2017

To,

The Listing Department, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 532613

To,

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.

Trading Symbol: "VIPCLOTHNG"

Dear Sir,

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

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we have enclosed herewith the Certificate issued by the Practising Company Secretary on Transfer/ Transmission for the half year ended on 30th September, 2017.

Requested you to kindly consider the same on your record.

Thanking you.

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

Ashish Mandaliya

C.F.O. & Company Secretary

Encl: As above.

VIPClothing Ltd.

(Formerly known as Maxwell Industries ltd.)

Registered Office: C-6, Street No. 22, MIDC Andheri (E), Mumbai - 400 093. India.

CIN: L18101MH1991PLC059804

T: +91 (22) 28257624 /27/33

F: +91 (22) 28371024

F: +91 (22) 28371023 Export Div. T: +91 (22) 28256788 E: info@viporg.com

W: www.vipclothing.in



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 UNDER REGULATION 40 (9) FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

CLOTHING LIMITED (Company) {Formerly Known as 'MAXWELL INDUSTRIES LIMITED'} a company registered under the Companies Act, 1956, having registered office at C-6, Road No. 22, MIDC, Marol, Andheri (East), Mumbai- 400093, maintained by Share Transfer Agent (RTA), Link Intime India Private Limited (Formerly known as Intime Spectrum Registry Limited), having registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 pertaining to transfer/transmission etc of securities/equity shares of the Company, for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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 the examination of the records and information provided by RTA, I hereby certify the following for the aforesaid half year.

- a. The RTA has issued certificates within 15 days from the receipt for transfer and issued certificate within 21 days from the receipt of transmission of securities / shares of the company and registered same during the above mentioned period except those rejected on technical grounds.
- b. The Company/RTA did not received any request for sub-division, consolidation, renewal, exchange or endorsement during the aforesaid financial year.
- c. There was no request for issue of duplicate share certificate during the above mentioned period.

RAKESH SANGHANI

**Practicing Company Secretary** 

FCS: 7647

COP: 6302

Date: 25 10 2017.

Place: Mumbai

RAKESH SANGHANI COMPANY SECRETARY

FCS: 7647 CP No. 6302