



April 27, 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 31<sup>st</sup> March, 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.**



**VIP Clothing Ltd.**

(Formerly known as Maxwell Industries Ltd.)

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

CIN : L18101MH1991PLC059804

T : +91 (22) 28257624/27  
F : +91 (22) 28371023

E : info@viporg.com  
W : www.vipclothing.in



# RAKESH SANGHANI

Practising Company Secretary

Office : 26, Orchid Plaza, Nr. Ravindra Hotel, In Movie Gem, (Rajshree Talkies) Bldg., R. T. Road, Dahisar (East), Mumbai - 400 068. Tel. : 022 - 28978414 / 28483441 Mobile : 9819153111  
E-mail : rakesh@csrakeshsanghani.com Website : www.csrakeshsanghani.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9)**

**FOR THE HALF YEAR ENDED MARCH 31, 2017**

I have examined the relevant Registers, papers and other documents relating to **VIP CLOTHING LIMITED** (Company) {Formerly Know 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> October, 2016 to 31<sup>st</sup> March, 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. Share Certificate relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in Memorandum of Transfer have been issued within stipulated time from the date of lodgment of each deed 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**  
COMPANY SECRETARY  
FCS: 7647 CP No. 6302

DATE: 27/04/2017  
PLACE: MUMBAI

**RAKESH SANGHANI**  
Practising Company Secretary  
FCS: 7647 COP: 6302