



April 26, 2018

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 31st March, 2018.

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

CIN : L18101MH1991PLC059804

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

F: +91 (22) 28371023

T: +91 (22) 28256788

F: +91 (22) 28371024

Export Div.

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



RAKESH SANGHANI

Practising Company Secretary

Trade Mark Agent

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**

I have examined the relevant Registers, papers and other documents that were considered necessary of **VIP CLOTHING LIMITED** {Formerly known as "Maxwell Industries 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, 2017 to 31st day of March, 2018.

- a) Share Certificates relating to the Transfer / Transmission of Shares received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) The Company/ RTA did not received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement during the aforesaid period.

RAKESH SANGHANI
COMPANY SECRETARY
FCS: 7647 CP No. 6302

RAKESH SANGHANI
Practicing Company Secretary
FCS: 7647
COP: 6302

Date: 26/04/2018

Place: Mumbai