



14th April, 2017

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 023.
BSE Code 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra- kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Code - VIPIND

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated 12th April, 2017 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the half year ended 31st March, 2017.

We request you to kindly take the information on your record and disseminate the same for the information of investors.

Thanking you,

Yours Faithfully,
For V.I.P. INDUSTRIES LIMITED

Anand Daga
Company Secretary & Head- Legal

Encl.: as above

VIP INDUSTRIES LIMITED

DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA. TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089
EMAIL : corpcomm@vipbags.com WEB: www.vipbags.com
Registered Office: 78 A. MIDC Estate, Satpur, Nashik 422 007.
CIN - L25200MH1968PLC013914



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31.03.2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **V.I.P INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Agreement entered into by, **V.I.P INDUSTRIES LIMITED** with BSE Limited and National Stock Exchange Of India Limited and based on the information provided by the Company, I hereby certify that:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

DATE: 12th April, 2017
PLACE: MUMBAI

FOR RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi

RAGINI CHOKSHI
(PROPRIETOR)
C.P. NO. 143B
MEMBERSHIP No. 2390