

10th April, 2024

To, Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023 BSE Code No. 507880

Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra - (East). Mumbai - 400051. NSE Code - VIPIND

## Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Link In-time India Private Limited, Registrar and Share Transfer Agent of the Company has received intimation about loss of share certificate from below mentioned shareholders as per the details provided in the documents enclosed herewith.

| Folio No | Name of Shareholders | No. of Shares | Distinctive No.   |
|----------|----------------------|---------------|-------------------|
| 0040362  | ARUNA VIRMANI        | 2480          | 1606646 - 1609125 |

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga Company Secretary & Head - Legal

A-10 NIZAMUDDIN WEST 1315 NEW DELHI-110013 01/4/2024 LINK INTIME INDIA PUTLED VIP INDUSTRIES LIMITED FOLIO NO. 0040362 No. of SECURITIES 2480 OF MRS ARUNA VIRMANI LOSS OF CHARES - REQUEST FOR DUPLICATE SHARES As discussed on phone. Dear Sir, Please again check if original shares are If NOT please treat this as request for with the company. Please indicate action to be taken on duplicate shares Self attested thy of PAPINK Intime my part. are attached, U 8 APR 2024 Alimas

ARUNA VIRMANI

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LINK INTIME INDIA PVT. LTD.