VIP Clothing Limited

Registered Office: C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093

Website: www.vipclothing.in Email ID: investor.relations@viporg.com

Tel: 91-2825 7624, 2825 7627 Fax: 91-22-2837 1023 CIN: L18101MH1991PLC059804

April 10, 2024

To,

To,

The Listing Department, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001.

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.

Scrip Code : 532613

Trading Symbol: "VIPCLOTHNG"

Dear Sir,

Sub: - Certificate under Regulation 40(9) of 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 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2024.

Requested you to kindly consider the same on your record.

Thanking you.

Yours faithfully, For VIP Clothing Limited

Archana Ramesh Digitally signed by Archana Ramesh Mungunti Date: 2024.04.10 17:33:57 Mungunti

Archana Mungunti Company Secretary A31071

Encl: As above.

RS & MP Associates Company Secretaries



Office: 26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068; Tel: 022-28978414 / 28483441; Email: rsmp.pcs@gmail.com

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant Registers, papers and other documents that were considered necessary of VIP CLOTHING LIMITED (CIN: L18101MH1991PLC059804), a Company registered under the Companies Act, 1956, having registered office at C-6, Road No. 22, MIDC, Andheri (E), Mumbai – 400093, maintained by *Link Intime India Private Limited* of 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, we hereby certify following for the period from April 01, 2023 to March 31, 2024:

- a. The Company/RTA received requests for transmission, deletion and duplicate Share Certificates during the aforementioned financial year and delivery of Letter of confirmations have been made within stipulated time period;
- The Company/RTA did not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the aforesaid financial year;

For RS & MP Associates, Company Secretaries

Unique code No.: P2017MH061400

PR: 1773/2022

RAKESH
DHIRAJLAL
SANGHANI
SANGHANI
Digitally signed by RAKESH DHIRAJLAL
SANGHANI
Date: 2024.04.10
16:11:32 +05'30'

RAKESH SANGHANI, Partner

FCS: 7647 CP: 6302

UDIN: F007647F000076529

Date: April 10, 2024 Place: Mumbai