

Vipul Limited

Vipul TechSquare Golf-Course Road, Sector-43 Gurgaon - 122 009 Tel: 91-124-406 5500 Fax: 91-124-406 1000 E-mail : info@vipulgroup.in www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2024-25/2235

April 02, 2024

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited,
(Equity Scrip Code: VIPULLTD)
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Sub: Declaration by Promoters under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Please find enclosed herewith the declaration by the Promoters of the Company as on March 31, 2024 under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you

Yours faithfully For **Vipul Limited**

(Sunil Kumar) Company Secretary A-38859

Encl: As above.

01.04.2024

The Secretary BSE Limited

BSE Limited Corporate Relationship Department, 1st Floor, New trading Ring, Rotunda Building, Phiroze Jecjeebboy Towers, Dalal Street, Fort

Mumbai-400001

New Delhi-110017

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

The Audit Committee, Vipul Limited Unit No. 201, C-50, Malviya Nagar,

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir.

We, Promoter & Promoter Group of Vipul Limited, hereby declare that we have not made any encumbrance on the shares of Vipul Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year 2023-24. Details of Promoter & Promoter Group of Vipul Limited is mentioned below:

- · Punit Beriwala
- Punit Beriwala (HUF)
- Shyam Sunder Beriwala
- Sunita Beriwala Jt Punit Beriwala
 Punit Beriwala Jt Vipul Beriwala

You are requested to take note of the above disclosure.

(Punit Beriwala) Promoter & Promoter Group -Vipul Limited

Encl: as stated above

Thanking You