

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

Dear Sir/Madam,

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

Regulations, 2015

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 shareholder as per the details provided in the documents enclosed herewith.

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 07-03-2024

Off B. Desai Road, Mumbai 400026 Link Intime India Pvt Ltd C101, 247 Park, LBS Marg,

Tel + 91-8108116767

Vikhroli (west), Mumbai 400083

Dear Sir / Madam,

Folio No. 0040934 Unit - VIP Ind Ltd Ref No. ID18461, Outward No. OD26730

Subject - Transmission of 250 VIP shares in my late husband name Mr. Jayantilal Padia

This is in reference to above folio. My late husband Mr. Jayantilal Padia was holding 250 shares in VIP Ind Ltd. Same had been given for transmission to my name Mrs. Ranjan Padia. It was mentioned vide your letter dated 15-12-2023 that same were returned under objection on 29-11-2018. But we are now not able to trace the share certificate. Either same is lost or misplaced.

Hence kindly request you to issue duplicate shares in my name for 250 VIP Ind.

Please find below documents attached with this letter as required

- 1. Death Certificate of Mr. Jayantilal Padia
- 2. Self Attested Aadhar card for address
- 3. Self Attested PAN card for id proof
- 4. Cancelled cheque of HDFC Bank

Request to kindly do the needful at earliest so that I can demat my shares.

MUMBAI - 400 083.

Ranjan Padia 20 Shashidhar, Dr. R. Patel Road,

1 3 MAR 2024

Thanking you

Yours faithfully

R. & Padia.

12 MAR 2024