

October 15, 2020

To,

The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 532613

To,

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.

Trading Symbol: "VIPCLOTHNG"

Dear Sir,

Sub: - Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 40(10) 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 half year ended 30th September, 2020.

Requested you to kindly consider the same on your record.

Thanking you.

Yours faithfully, For VIP Clothing Limited

Archana Mungunti Company Secretary Membership no.: A-31071

Encl: As above.



VIP Clothing Ltd.

(Formerliv known as Maxwell Industries Ltd.)

Www.vipelothing.in



Office 26 Orchid Plaza, Nr. Ravindra Hotel, In Movie Gem. (Rajshree Talkies) Bldg., R. T. Road, Dahisar (East), Mumber 400 068 Tel. 28978414/28483441 Mobile: 9819153111 E-mail: rakesh@csrakeshsanghani.com Website: www.csrakeshsanghani.com

## OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined the relevant Registers, papers and other documents that were considered necessary of VIP CLOTHING LIMITED a company registered under the Companies Act, 1956, having registered office at C-6, Road No. 22, MIDC, Andheri (E), Mumbai-400093, produced before us at the office of their Share Transfer Agent Link Intime India Private Limited. 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, I hereby certify following for the period from 1<sup>st</sup> day of April, 2020 to 30<sup>th</sup> day of September, 2020:

a) The Company/RTA did not received any request for transfer, transmissions, issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid financial year.

> Rakesh Dhirajlal Sanghani

Digitally signed by Rakesh Dhirajlal Sanghani Date: 2020.10.14 12.11.14 +05'30'

RAKESH SANGHANI Practicing Company Secretary

> FCS: 7647 COP: 6302

Date: October 14, 2020

Place: Mumbai

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UDIN: F007647B000941404