

29th December, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 530627

Dear Sir/Madam,

Subject: Information pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that the Company shall issue 'Letter of Confirmation' to the following shareholder(s) in lieu of Duplicate Share Certificate(s):

| Sr. No. | Name of the Shareholder | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. | | Reason |
|---------|--------------------------------------|-----------|-----------------------|---------------|-----------------|--------|--|
| | | | | | From | To | |
| 1. | Jayesh Shah JT-1 Anantrai Shah | J000004 | 35081 | 100 | 288901 | 289000 | Issue of Letter of Confirmation in lieu of duplicate share certificate |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Ltd.

PRIYA
GYANCHAND
SHADIJA
Digitally signed by PRIYA
GYANCHAND SHADIJA
Date: 2023.12.29
12:35:13 +05'30'



Priya Shadija
Company Secretary and Compliance Officer
Membership No - 72549

Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

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