

26th April, 2024

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal St, Kala Ghoda, Fort,	Plot No. C/1, G Block,
Mumbai – 400001	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400 051.
BSE Code No. 507880	NSE Code – VIPIND

Dear Sir,

Sub.: <u>Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015</u>

With reference to the captioned subject, we wish to inform you that we have received intimation from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company that they have issued Duplicate Share Certificates to the shareholders as detailed in the enclosed "Register of Renewed and Duplicate Share Certificates" prepared by them.

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

Encl.: As above

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: VIP Industries Limited

CIN No.: L25200MH1968PLC013914

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1		DINESHCHANDRA MULCHAND MEHTA	26/04/2024	Equity		2823	125	1824471	1824595	26/04/2024	Lost By Holder	36129	125	TN3626	Duplicate
2	0010000	BINA DEVI BEHANI MR BINOD KUMAR BEHANI	26/04/2024	Equity		2736	30	1733286	1733315	26/04/2024	Lost By Holder	36130	30	TN3627	Duplicate