



26<sup>th</sup> April, 2022

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001.

**BSE Code 507880**

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra- kurla Complex, Bandra (E)  
Mumbai- 400 051

**NSE Code – VIPIND**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above, please find enclosed herewith Certificate dated 26<sup>th</sup> April, 2022 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the financial year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For V.I.P. INDUSTRIES LIMITED

Anand Daga  
Company Secretary & Head- Legal

Encl.: as above

**VIP INDUSTRIES LIMITED**

Registered Office: DGP House, 5<sup>th</sup> Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.  
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com  
CIN - L25200MH1968PLC013914



*Ragini Chokshi & Associates*

*Company Secretary*

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Tel. : 022-2283 1120  
022-2283 1134

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31.03.2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **V.I.P. Industries Limited** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **V.I.P. Industries Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2022.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) The Company has delivered during the year ended on 31<sup>st</sup> March 2022 share certificate in respect of requests relating to transmission of shares and deletion of name received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** within thirty days , from the respective date of lodgment.

**For Ragini Chokshi & Associates**

**Place: Mumbai**

**Date: 26-04-2022**

Ragini  
Kamal  
Chokshi  
Digitally signed by  
Ragini Kamal  
Chokshi  
Date: 2022.04.26  
14:56:30 +07'00'

**Ragini Chokshi  
(Proprietor)**

**Membership No. 2390**

**COP No. 1436**

**UDIN: F002390D000209410**