



9<sup>th</sup> April, 2021

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 9<sup>th</sup> April, 2021 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the half year ended 31<sup>st</sup> March, 2021.

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

Tel 022-2283 1120  
022-2283 1134



## ***Ragini Chokshi & Associates*** ***Company Secretaries***

34, Kamer Building, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: [ragini.c@rediffmail.com](mailto:ragini.c@rediffmail.com)/[mail@csraginichokshi.com](mailto:mail@csraginichokshi.com)

Web: [csraginichokshi.com](http://csraginichokshi.com)

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

#### **FOR THE HALF YEAR ENDED 31.03.2021.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **V.I.P Industries Limited** maintained by M/s. **Link Intime (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 half year ended on March 31, 2021.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Ragini Chokshi & Associates

Place: Mumbai  
Date: 09/04/2021



*R. K. Chokshi*

Ragini Chokshi  
(Proprietor)  
Membership No. 2390  
COP No. 1436  
UDIN: F002390C000031309