



National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-kurla Complex, Bandra (E)
Mumbai- 400 051.

July 21, 2016

Code - VIPIND

Dear Sir,

Sub: Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, please note that Mr. Anand Daga has been appointed as the Company Secretary and Compliance Officer of the Company as required under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

Mr. Anand Daga,
Company Secretary & Head- Legal
Email Id: anand.daga@vipbags.com
Tel. No.: 022- 66539062

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours Faithfully,

For **V.I.P. INDUSTRIES LIMITED**

RADHIKA PIRAMAL
Managing Director
(DIN- 02105221)

VIP INDUSTRIES LIMITED

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CIN - L25200MH1968PLC013914