



7<sup>th</sup> May, 2020

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 2<sup>nd</sup> May, 2020 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the half year ended 31<sup>st</sup> March, 2020.

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

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

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31.03.2020.**

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 Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) 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 March 31, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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) 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:** 02/05/2020

**Ragini Chokshi**  
**(Proprietor)**

**Membership No. 2390**  
**COP No. 1436**

**UDIN: F002390B000195968**