



19th October, 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, 5th 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 19th October, 2020 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the half year ended 30th September, 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, 5th 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

Date : _____

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

FOR THE HALF YEAR ENDED 30.09.2020.

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 **1st April, 2020 to 30th September, 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 September 30, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2020 to 30th September, 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: 19.10.2020



R. K. Chokshi

**Ragini Chokshi
(Proprietor)**

Membership No. 2390

COP No. 1436

UDIN: F002390B000992720