



23<sup>rd</sup> April, 2019

Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**BSE Code No. 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 the captioned subject, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated 18<sup>th</sup> April, 2019 issued by M/s Ragini Chokshi & Associates, Practising Company Secretary for the half year ended 31<sup>st</sup> March, 2019.

We request you to kindly take the information on your record and disseminate the same for the information of investors.

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 - L25200MH1968PLCO13914



# *Ragini Chokshi & Associates*

Tel. : 022-2283 1120  
022-2283 1134

## *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

Date : \_\_\_\_\_

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

#### **FOR THE HALF YEAR ENDED 31.03.2019**

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 Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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, hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2019.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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.

Place : Mumbai  
Date : 18/04/2019

**For Ragini Chokshi & Associates**



*R. K. Chokshi*  
**Mrs. Ragini Chokshi**  
**(Proprietor)**  
**Membership No. 2390**  
**COP No. 1436**