



April 10, 2024

To,

The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code : 532613**

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.

**Trading Symbol : "VIPCLOTHNG"**

Dear Sir/Madam,

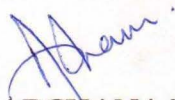
**Sub: - Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI  
(Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we have enclosed herewith the Reconciliation of Share Capital Audit Report issued by the Practising Company Secretary for the quarter ended 31<sup>st</sup> March, 2024.

Requested you to kindly consider the same on your record.

Thanking you.

Yours faithfully,  
**For VIP Clothing Limited**

  
**ARCHANA MUNGUNTI**  
Company Secretary  
A-31071



**VIP Clothing Ltd.**

Registered Add.: C-6, Street No. 22, MIDC,  
Andheri (E), Mumbai - 400 093. India.

CIN : L18101MH1991PLC059804

T : +91 (22) 28257624/27  
F : +91 (22) 28371023

E : info@viporg.com  
W : www.vipclothing.in

Office: 26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068;

Tel: 022-28978414 / 28483441;

Email: rsmp.pcs@gmail.com

To,  
The Board of Directors,  
VIP CLOTHING LIMITED,  
C-6, Road no. 22, MIDC Marol,  
Andheri East Mumbai – 400093, Maharashtra

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	March 31, 2024					
2.	ISIN	Equity: INE450G01024					
3.	Face Value	Equity: Rs. 2/- per share					
4.	Name of the Company	VIP CLOTHING LIMITED					
5.	Registered Office Address	C-6, Road no. 22, MIDC Marol, Andheri East Mumbai – 400093, Maharashtra					
6.	Correspondence Address	- Same as above -					
7.	Telephone & Fax No.	Tel # 022-40209000					
8.	E-Mail Address	investor.relations@viporg.com					
9.	Name of the Stock Exchange where the Company's Securities are Listed	BSE Limited National Stock Exchange of India Limited					
10.	Issued Equity Capital:	<table border="1"> <thead> <tr> <th>No. of Equity Shares</th> <th>Total issued Capital</th> </tr> </thead> <tbody> <tr> <td>8,25,96,519</td> <td>100%</td> </tr> </tbody> </table>		No. of Equity Shares	Total issued Capital	8,25,96,519	100%
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8,25,96,519	100%						
11.	Listed Capital (Exchange wise)	<table border="1"> <tbody> <tr> <td>i). BSE Limited</td> <td>Equity shares: 8,25,96,519</td> </tr> <tr> <td>ii). National Stock Exchange of India Limited</td> <td>Equity shares: 8,25,96,519</td> </tr> </tbody> </table>		i). BSE Limited	Equity shares: 8,25,96,519	ii). National Stock Exchange of India Limited	Equity shares: 8,25,96,519
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ii). National Stock Exchange of India Limited	Equity shares: 8,25,96,519						
12.	Held in Dematerialized form in NSDL	5,18,27,490	62.75%				
13.	Held in Dematerialized form in CDSL	3,00,10,933	36.33%				
14.	Physical	7,58,096	0.92%				

15.	<b>Total No. of Equity Share (12+13+14)</b>	8,25,96,519	100.00%														
16.	<b>Reasons for difference, If any between (10&amp;11), (10&amp;15), (11&amp;15)</b>	Not applicable															
17.	<b>Certifying the details of Changes in Share Capital during the Quarter under consideration as per table below:</b>																
	<table border="1"> <thead> <tr> <th>Particulars***</th> <th>No. of shares</th> <th>Applied/ Not Applied for listing</th> <th>Listed in stock Exchanges (specify names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-prin. Approval Pending for SE (specify names)</th> </tr> </thead> <tbody> <tr> <td colspan="7">Not applicable</td> </tr> </tbody> </table>	Particulars***	No. of shares	Applied/ Not Applied for listing	Listed in stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify names)	Not applicable								
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Not applicable																	
	***Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (To specify)																
18.	<b>Register of members is updated (YES/NO). If not, updated, upto which date.</b>	YES															
19.	<b>Reference of Previous Quarter with regard to Excess Dematerialised Share, if any</b>	Not applicable															
20.	<b>Has the Company resolved the matter mentioned in point No.19 above in the Current Quarter? If No, Reason Why?</b>	Not applicable															
21.	<b>Mention the total number of request, if any, confirmed after 21 days and the total number of requests pending beyond 21 Days, with reason for delay</b>																
	<table border="1"> <thead> <tr> <th>Total number of Demat Request</th> <th>No. of Requests</th> <th>No. of Shares</th> <th>Reasons for Delay</th> </tr> </thead> <tbody> <tr> <td>a) Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>b) Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	Total number of Demat Request	No. of Requests	No. of Shares	Reasons for Delay	a) Confirmed after 21 days	Nil	Nil	Nil	b) Pending for more than 21 days	Nil	Nil	Nil				
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b) Pending for more than 21 days	Nil	Nil	Nil														
22.	<b>Name, Telephone &amp; Fax number of the Compliance Officer of the Company</b>	Mrs. Archana Mungunti Tel # 022-28257624/27															
23.	<b>Name, Address, Telephone number, Fax number and registration number of Auditor</b>	RS & MP Associates, Company Secretaries Unique code No.: P2017MH061400  26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068, Maharashtra															

		Email: rsmp.pcs@gmail.com Mr. Rakesh Sanghani, Partner FCS: 7647   COP: 6302 Tel: 022-28978414 Email: rakesh@csrakeshsanghani.com
24.	<b>Appointment of Common agency for Share Registry Work (If Yes, Name &amp; Address)</b>	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083, Maharashtra Tel: 022-49186000 Fax: 022-49186060
25.	<b>Any other details that the auditor may like to provide (e.g. BIFR, Company delisting from SE etc.)</b>	N. A.

For RS & MP Associates, Company Secretaries,

Unique code No.: P2017MH061400,

PR: 1773/2022

**RAKESH**  
**DHIRAJLAL**  
**SANGHANI**

Digitally signed by  
RAKESH DHIRAJLAL  
SANGHANI  
Date: 2024.04.10  
16:07:44 +05'30'

**Rakesh Sanghani, Partner**

FCS: 7647 C.P. No.: 6302

UDIN: F007647F000076342

Date: April 10, 2024

Place: Mumbai