



4th February, 2024

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023
BSE Code No. 507880

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra - (East).
Mumbai - 400051.
NSE Code - VIPIND

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that Link In-time India Private Limited, Registrar and Share Transfer Agent of the Company has received intimation about loss of share certificate from shareholder as per the details provided in the documents enclosed herewith.

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

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

ANAND
CHAMPALA
L DAGA

Digitally signed by
ANAND
CHAMPALAL DAGA
Date: 2024.02.04
12:59:19 +05'30'

Anand Daga
Company Secretary & Head - Legal

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

13453

FROM :

28 January, 2024

LATA SHRIRAM (Maiden name : V LATA)
FLAT NO. 3A, KG MARINA BAY APTS
75 & 77, SANTHOME HIGH ROAD
MYLAPORE, CHENNAI – 600004 (Ph : 9789089787/9224334640/044-42027084)

TO

LINK IN TIME INDIA PVT LTD.
247 PARK, C-101, L.B.S.MARG
VIKHROLI (WEST), MUMBAI 400083

UNIT : ~~VIP INDUSTRIES LIMITED~~ (FOLIO NO : 0043970 ; Share certificate No. 4974 – 580 nos)

SUBJECT : 1. NON- RECEIPT OF SHARE CERTIFICATE AFTER NAME CHANGE

2. REQUEST FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE (AS PER PROCEDURE)

Dear Sir/Madam,

This has reference to your email rnt.helpdesk@linkintime.co.in dated : 19/01/2024.

In this regard, we hereby declare that the original share certificate purportedly sent by you from your previous Bhandup office on 07/06/2016 has not been received by us as our tenant was not in town. So the Postman did not handover the documents to our neighbours.

Since we are based in Chennai and have not visited Mumbai for the past few years, we request you NOT to correspond with our Mulund address as it has been taken over by builders for redevelopment.

So we urge you to issue a duplicate Share Certificate with the changed name as per procedure at the earliest. We are enclosing herewith the nomination form SH-13 duly filled and all other documents sent earlier. I am also enclosing herewith our Demat slip DPID IN303382 Client Id 10213753 held at KVB, Mandaveli, Chennai alongwith cancelled cheque of our account held at Karur Vysya Bank, Mandaveli, Chennai-600004.

We also request you not to send back the documents again to us in case of any further queries. Please intimate us if anything else is required. Future correspondence may be made at our above mentioned residence address only.

Awaiting your early action for issuance of duplicate certificate in order to enable us to dematerialize the same with our KVB demat account.

Thanking you

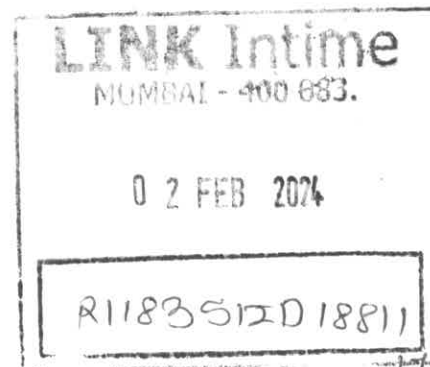
Yours faithfully

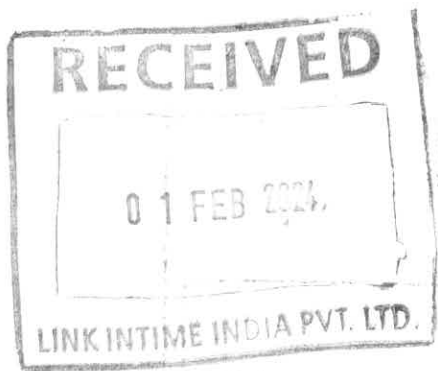


LATA SHRIRAM



R VARADARAJAN





RECEIVED

01 FEB 2024

LINK INTIME INDIA PVT. LTD.