



12th May, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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Dear Sir,

Sub.: Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that we have received intimation from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company that they have issued Duplicate Share Certificates to the shareholders as detailed in the enclosed “Register of Renewed and Duplicate Share Certificates” prepared by them.

We request you to take the above information 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



Bansari Mehta <bansari.mehta@vipbags.com>

RE: Approval Date for Issue of Duplicate Share Certificate - Folio Nos.0046159, 0045053 and 0049426 - VIP Industries Ltd

1 message

Jaya Suvarna <jaya.suvarna@linkintime.co.in>

Tue, May 11, 2021 at 11:57 AM

To: Saurabh Pandit <saurabh.pandit@vipbags.com>

Cc: Satnam Saini <satnam.saini@vipbags.com>, Bansari Mehta <bansari.mehta@vipbags.com>, Amit Banerjee <amit.banerjee@linkintime.co.in>, Pradeep Mokale <pradeep.mokale@linkintime.co.in>, Sujata Poojary <sujata.poojary@linkintime.co.in>, aksha.nadar@linkintime.co.in, Vanessa D'sa <vanessa.dsa@linkintime.co.in>

Dear Saurabh,

Find attached herewith the duplicate register for your necessary action.

As discussed, you are requested to confirm when can the duplicate share certificates be sent to Mr.Daga for signatures.

Regards,

Jaya

From: Saurabh Pandit [mailto:saurabh.pandit@vipbags.com]**Sent:** Tuesday, May 11, 2021 10:50**To:** Jaya Suvarna**Cc:** Satnam Saini; Bansari Mehta; Amit Banerjee; Pradeep Mokale; Sujata Poojary; aksha.nadar@linkintime.co.in; Vanessa D'sa**Subject:** Re: Approval Date for Issue of Duplicate Share Certificate - Folio Nos.0046159, 0045053 and 0049426 - VIP Industries Ltd

Dear Jaya,

Please consider the date 10th May, 2021 as approval date for the purpose of issue of duplicate share certificate.

On Tue, May 11, 2021, 10:17 AM Jaya Suvarna <jaya.suvarna@linkintime.co.in> wrote:

Form(NO.SH - 2)															Stamp of the Registrar of Companies, Mumbai
Register of Renewed and Duplicate Share Certificates															
[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]															
Name of the Company:VIP Industries Limited				CIN No.:L25200MH1968PLC013914											
S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares	Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks	
								From	To						
1	0046159	LAIQUR REHMAN KHAN SHAHNAZ KHAN	10/05/2021	Equity		6297	500	4692536	4693035	10/05/2021	Lost By Holder	35550	500	TN3094 Duplicate	
2	0045053	SHRIBALA GUPTA VIJAY GUPTA	10/05/2021	Equity		5546	250	4440501	4440750	10/05/2021	Lost By Holder	35551	250	TN3095 Duplicate	
3	0049426	SHAILENDRA NAHAR	10/05/2021	Equity	07/06/2019	35228	250	5479046	5479295	10/05/2021	Lost By Holder	35552	250	TN3096 Duplicate	