

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001 <b>BSE Code No. 507880</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, <b>NSE Code – VIPIND</b>
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**Subject: Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on behalf of myself and other promoters as mentioned below that we have not made any encumbrance on shares of VIP Industries Limited, directly or indirectly, during the Financial Year ending 31<sup>st</sup> March, 2024.

**Details of Promoters (Entity/Person) on who's behalf the declaration is being submitted**

<b>Name of Entity/Person</b>	<b>Category</b>
DGP Securities Limited	Promoter
Piramal Vibhuti Investments Limited	Promoter
Kiddy Plast Ltd.	Promoter
Kemp & Company Ltd.	Promoter
Alcon Finance & Investments Limited	Promoter
DGP Enterprise Pvt. Ltd.	Promoter
DGP Capital Management Ltd.	Promoter
Mr. Dilip G. Piramal	Promoter
Ms. Radhika D. Piramal	Promoter
Ms. Aparna Piramal Raje	Promoter
Ms. Shalini D. Piramal	Promoter

**For and on behalf of all the Promoters of VIP Industries Limited**

**Dilip G. Piramal**

Place: Mumbai

Date: 1<sup>st</sup> April, 2024

**Co. VIP Industries Limited**

5<sup>th</sup> Floor, DGP House, 88C,

Old Prabhadevi Road, Mumbai - 400 025

**Residence :**

Piramal House, 61, Pochkhanawala Road,  
Worli, Mumbai - 400 030.

**Office :**

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Mumbai 400 025.

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