Dilip G. Piramal
Piramal House, 61,
Pochkhanwala Road, Worli,
Mumbai – 400 030

31st August, 2021

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001 National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (Eadt), Mumbai – 400 051.

BSE Code No. 507880 and 959982

NSE Code – VIPIND

Sub: Disclosure of change in shareholding under Regulation No. 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Re: V.I.P. Industries Limited

Dear Sir,

Please find enclosed herewith the disclosure in the prescribed format as required to be made under Regulation 29(2) of the Securities and Exchange board of India Limited (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to sale of 44,50,000 Equity Shares of Rs. 2/- each (aggregate) by the Promoter Companies in the open market constituting 3.1474 % of the total paid up share capital of V.I.P. Industries Limited.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For and on behalf of all the Promoters of V.I.P. Industries Limited

Dilip G. Piramal

Encl.: As above

Cc: **V.I.P. Industries Limited** 5th Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai – 400 025

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	V.I.P. Industr	V.I.P. Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	(PAC): 1. DGP Sec 2. Vibhuti I 3. Kiddy Pl 4. Kemp & 5. Alcon Fir 6. DGP Ent 7. DGP Cap 8. Mr. Dilip 9. Mrs. Shal 10. Ms. Radh	Acquirer and Person Acting in Concert (PAC): 1. DGP Securities Ltd. 2. Vibhuti Investments Company Ltd. 3. Kiddy Plast Ltd. 4. Kemp & Company Ltd. 5. Alcon Finance & Investment Co Ltd. 6. DGP Enterprises Pvt. Ltd. 7. DGP Capital Management Ltd. 8. Mr. Dilip G Piramal 9. Mrs. Shalini D. Piramal 10. Ms. Radhika Piramal 11. Mrs. Aparna Piramal Raje		
Whether the acquirer belongs to Promoter/Promoter group	Promoter	***************************************		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stoc Limited	National Stock Exchange of India		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights				
 DGP Securities Ltd. Vibhuti Investments Company Ltd. Kiddy Plast Ltd. Kemp & Company Ltd. Alcon Finance & Investment Co Ltd. DGP Enterprises Pvt. Ltd. DGP Capital Management Ltd. Mr. Dilip G Piramal Mrs. Shalini D. Piramal Ms. Radhika Piramal Mrs. Aparna Piramal Raje 	3,68,42,755 2,25,32,585 48,82,724 33,53,280 28,07,175 24,40,100 17,34,665 3,50,616 2,33,500 2,22,487 1,44,750	26.0582 15.9369 3.4535 2.3717 1.9855 1.7258 1.2269 0.2480 0.1652 0.1574 0.1024	26.0582 15.9369 3.4535 2.3717 1.9855 1.7258 1.2269 0.2480 0.1652 0.1574 0.1024	
Total shares carrying voting rights	7,55,44,637	53.4315	53.4315	
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	Nil	Nil	Nil	
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil	
Total (a+b+c+d)	7,55,44,637	53.4315	53.4315	

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Kiddy Plast Limited	26,00,000	1.8389	1.8389
DGP Securities Limited	2,20,000	0.1556	0.1556
DGP Enterprises Private Limited	16,30,000	1.1529	1.1529
b) VRs acquired otherwise than by shares	NA	NA	NA
e) Warrants/convertible securities/any other	NA	NA	NA
instrument that entitles the acquirer to receive	IVA	IVA	IVA
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold			1.1
d) Shares encumbered / invoked/released by the	NA	NA	NA
acquirer			
e) Total (a+b+c+d)	44,50,000	3.1474	3.1474
After the aequisition/sale, holding of:			
Shares carrying voting rights			
1. DGP Securities Ltd.	3,66,22,755	25.9026	25.9026
2. Vibhuti Investments Company Ltd.	2,25,32,585	15.9369	15.9369
3. Kiddy Plast Ltd.	22,82,724	1.6145	1.6145
4. Kemp & Company Ltd.	33,53,280	2.3717	2.3717
5. Alcon Finance & Investment Co Ltd.	28,07,175	1.9855	1.9855
DGP Enterprises Pvt. Ltd.	8,10,100	0.5730	0.5730
DGP Capital Management Ltd.	17,34,665	1.2269	1.2269
8. Mr. Dilip G Piramal	3,50,616	0.2480	0.2480
9. Mrs. Shalini D. Piramal	2,33,500	0.1652	0.1652
10. Ms. Radhika Piramal	2,22,487	0.1574	0.1574
11. Mrs. Aparna Piramal Raje	1,44,750	0.1024	0.1024
Total Shares carrying voting rights	7,10,94,637	50.2841	50.2841
b) Shares encumbered with the acquirer	Nil	Nil	Nil
VRs otherwise than by shares	NU	NT'I	27.1
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	Nil	Nil	Nil
shares carrying voting rights in the TC (specify holding in each category) after acquisition:	Nil	Nil	Nil
e) Total (a+b+c+d)	7,10,94,637	50.2841	50.2841
Mode of acquisition/sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 th August, 2021		
Equity share capital / total voting capital of the TC	Rs. 28,27,73,190 divided into 14,13,86,59		
pefore the said acquisition/sale	equity shares	of Rs. 2/- eacl	n.

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Equity share capital/ total voting capital of the TC after the said aequisition/sale	Rs. 28,27,73,190 divided into 14,13,86,595 equity shares of Rs. 2/- each.
Total diluted share/voting capital of the TC after the said acquisition/sale	NA

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For DGP Securities Limited.

saul

Dilip G. Piramal

Chairman

(DIN - 00032012)

Place: Mumbai

Date: 31st August, 2021