



15th January, 2020

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

BSE Code 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra- kurla Complex, Bandra (E)
Mumbai- 400 051

NSE Code – VIPIND

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Dear Sir,

With reference to the captioned subject, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated January 2, 2020, received from the Company's Registrar and Share Transfer Agent viz. Link In-time India Private Limited for the quarter ended December 31, 2019.

We request you to take the above information on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga

Company Secretary & Head – Legal



VIP INDUSTRIES LIMITED



Encl.: as above

CC to:

1. Central Depository Services (India) Limited (CDSL): Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
2. National Securities Depository Limited (NSDL): Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013



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

Date : 02.01.2020

To,
The Compliance Officer / Company Secretary :
VIP Industries Limited
DGP House, 3rd floor
88-C Old prabhadevi road
Mumbai - 400025

Subject : **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.**

Reference : Scrip Code - **507880**

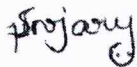
ISIN : **INE054A01027**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory