



19th September, 2017

Corporate Relations Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400023

BSE Code No. 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)

NSE Code - VIPIND

Dear Sir,

Sub: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 3rd August, 2017, we wish to inform you that the Members of the Company by way of Postal Ballot has approved shifting of Registered Office of the Company from '78 A, MIDC Estate, Satpur, Nashik – 422 007, Maharashtra' to '5th Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai – 400 025, Maharashtra' effective from Monday, 18th September, 2017.

Please take the above 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

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