

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

2nd April, 2018

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- 400051

NSE Code - VIPIND

**Sub: Annual Disclosure under Regulation No. 30(1) and 30(2) of the Securities and
Exchange Board of India (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Re: V.I.P. Industries Limited; Company Code: VIPIND

Dear Sir,

In terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith intimation in prescribed format in respect of my shareholding along with the shareholding of other Promoter(s)/Promoter group(s) of V.I.P. Industries Limited as on 31st March, 2018.

Kindly acknowledge receipt of the same.

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,
88-C, Old Prabhadevi Road,
Mumbai- 400025

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Pochkhanwala Road, Worli,
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

[illegible]

Infant

Dilip G. Piramal
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Mumbai – 400 030

Annexure - I

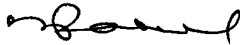
V.I.P. Industries Limited

Name(s) of the Promoter(s) and their holding as per Sr. No. 3(b) and 4 of Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2018

Sr. No.	Name	No. of Shares	% w.r.t. total Share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	DGP Securities Ltd.	3,65,81,765	25.89	25.89
2.	Vibhuti Investments Company Ltd.	2,18,62,645	15.47	15.47
3.	Kiddy Plast Ltd.	48,04,340	3.39	3.39
4.	Kemp & Company Ltd.	32,99,980	2.34	2.34
5.	Alcon Finance & Investment Co Ltd.	27,68,355	1.96	1.96
6.	DGP Enterprises Pvt. Ltd.	23,88,500	1.69	1.69
7.	DGP Capital Management Ltd.	16,87,665	1.19	1.19
8.	Mr. Dilip G. Piramal	2,03,020	0.14	0.14
9.	Ms. Radhika Piramal	2,22,000	0.16	0.16
10.	Ms. Aparna Piramal	1,44,750	0.10	0.10
11.	Mrs. Shalini Piramal	2,33,500	0.17	0.17
	Total	7,41,96,520	52.50	52.50

(*) 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 and on behalf of all the Promoters of V.I.P. Industries Limited



Dilip G. Piramal

Place: Mumbai

Date: 2nd April, 2018