

To,

Dated: February 16, 2021

Mr. Abhijit Pai,
Deputy General Manager
Listing Compliance,
BSE Limited**Mr. Shyam Bhagirath**
Manager
Listing Compliance,
BSE Limited**Sub: VIPUL LTD- violation under SEBI regulation regarding timely disclosure of material of material information**

With reference to your letter No. LIST/COMP/HN/028/2020-21 dated January 11, 2021, the Board of Director at its meeting held on February 12, 2021 has considered and took note for not submitting the timely disclosure regarding the material information of notice issued by PNB Housing Finance Ltd. The Board would like to submit in continuation of our earlier letters and to assure you that the Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

Thanking you

Yours truly
For Vipul Limited
(Authorised Signatory)