



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: -91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2018-19/1894

January 11, 2019

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 st Floor, New Trading Ring, Rotunda Building, Phirozejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051
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Re: Update on shifting of registered office of the Company

Dear Sir(s),

This is to inform you that, pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has shifted its of Registered Office of the Company from "Regus Rectangle Level 4, Rectangle 1 D4, Commercial Complex, Saket New Delhi-110017" to "Unit No 201, C-50, Malviya Nagar, New Delhi-110017", which is within the local limits of the city, with effect from January 01, 2019.

Certified true copy of resolution passed by circulation by the Board of Directors of the Company is attached herewith.

Kindly take the same on your records.

Thanking you
Yours faithfully
For Vipul Limited

(Punjit Beriwal)
Managing Director

Encl: As above



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF THE COMPANY ON JANUARY 07, 2019

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and read with the Companies (Incorporation) Rules, 2014 made thereunder, including any amendment, modification or re-enactment thereof, and the provisions of the Memorandum and Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary, consent of the Board be and is hereby accorded for shifting of Registered Office of the Company from "Regus Rectangle Level 4, Rectangle 1 D4, Commercial Complex, Saket, New Delhi-110017" to "Unit No 201, C-50, Malviya Nagar, New Delhi-110017", which is within the local limits of the city, with effect from January 01, 2019.

RESOLVED FURTHER THAT Mr. Punit Beriwal, Managing Director and/or Mr. Anil Kumar Tibrewal, Chief Financial Officer of the Company be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC-22 for change of registered office one place to another within the local limits of the city with Registrar of Companies, NCT of Delhi & Haryana".

Certified to be true
For Vipul Limited


(Punit Beriwal)
Managing Director
DIN: 00231682

