

VADILAL DAIRY INTERNATIONAL LTD. Plot No. M-13, Tarapur, MIDC, Navapur Road, Boisar, Dist. Palghar - 401 506. Tel. : (02525) 272697 / 273234 Email : info@vadilal.net

http://www.vadilalicecream.com

Date:- 29 July 2024

To, Dept. of Corporate Services (CRD) **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 519451

Name of the Company: M/s. Vadilal Dairy International Limited.

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Duplicate Share Certificate(s):

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate being reported by the shareholder:

Folio No.	Name of The Shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares	New
003397	G ASHA KUMARI	1290	485190 - 485209	20	Certificate No.
	L GUTHAM CHAND			20	5489

Kindly take the aforesaid on record & acknowledge the receipt of the same.

Thanking you,

For M/s. Vadilal Dairy International Limited

SHAILESH Digitally signed by SHAILESH RAMCHANDRA RAMCHANDRA GANDHI GANDHI Date: 2024.07.29 16:14:23 +05'30' Mr. Shailesh Ramchandra Gandhi Director DIN: 01963172



CIN: L15200MH1997PLC107525

Registered Office : Plot No. M-13, MIDC, Tarapur Road, Boisar, Dist. Palghar - 401506. Tel: (02525) 272697 / 273234

