

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: - 26 July 2024

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 - Loss of original Share Certificate(s):

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder has/have reported to the RTA of the Company about loss of their share certificates. The particulars relating to loss of share certificate(s) are given below:

Folio No.	Name of The Shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares
003397	G ASHA KUMARI	1290	485190 - 485209	20
			100209	20

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

Thanking you,

For M/s. Vadilal Dairy International Limited

SHAILESH RAMCHANDRA GANDHI

Digitally signed by SHAILESH RAMCHANDRA GANDHI Date: 2024.07.26 14:53:42

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

