



Date: May 30, 2020

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir/Madam,

**Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING**  
**Sub: Certificate under regulation 40 of the Listing Regulations.**

As required under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are forwarding herewith a certificate issued by a Practicing Company Secretary under regulation 40(9) of the said Regulations in relation to the issuance of Securities Certificates of the Company within stipulated time period during the half year ended March 31, 2020.

Kindly take the same on your record and display on your website.

Thanking You.

Yours sincerely,  
**For Vidhi Specialty Food Ingredients Limited,**



**Awdhesh Kumar Pandey**  
Company Secretary and Compliance Officer  
**Place: Mumbai**  
**Contact No.: 9455833235**

Encl: As above

**Vidhi Specialty Food Ingredients Ltd.**

RegdOff.:

Factory:

E/27, Commerce Centre, 78, Tardeo Road,  
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)  
Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolour.com ,Web. : www.vidhifoodcolour.com

59/B & 68, M.I.D.C. Dhatav, Roha  
Dist :Raigad, Maharashtra 402116, India  
CIN : L24110MH1994PLC076156



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008  
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vidhi Specialty Food Ingredients Limited** ("The Company") maintained by M/s. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company during the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent through e-mail, we hereby certify that during half year ended on **March 31, 2020**:

- A) The Company received 1 (One) request for Name Deletion, covering 8000 Equity Shares. The said request was duly processed and issued within stipulated period.
- B) The Company has issued duplicate share certificates for shareholders who hold shares in Physical mode and whose shares were required to be transferred to the Investor Education and Protection Funds.
- C) The Company have not received any request for Transfer, Transmission, Endorsement, Change of Name, Transposition, Split, Renewal, Exchange, Sub-division & Consolidation of Share certificate.

For **VPP & Associates**  
Practicing Company Secretaries

**Vipin Mehta**  
**Partner**  
C. P. No.: 9869 FCS: 8587  
UDIN: F008587B000301583



Date: **May 30, 2020**

Place: **Mumbai**

**Note:** Due to lockdown on account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.