



Date: April 30, 2019

To,

The General Manager - Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531717	The Manager - Listing Department of Corporate Services, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir(s),

**Sub: Certificate of Compliance of Regulation 40(9) under the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

As required under Regulation 40(10) of the Securities and Exchange Board of India (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 in relation to the issuance of Certificates within stipulated time period pursuant to Regulation 40(9) in relation to the half year comprising of October 1, 2018 to March 31, 2019.

Kindly place the same on your record.

Thanking you,

Yours sincerely,

**For Vidhi Specialty Food Ingredients Limited**

*S. A Jain*



**Sherry Jain  
Company Secretary And  
Compliance Officer**

**Encl:** As Above

## Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

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

**Factory:**  
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, 2019

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 for the period from **October 1, 2018 to March 31, 2019** 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, we hereby certify that during half year ended on **March 31, 2019**:

- A) Share Certificates relating to the transfer of Shares received by the Company, as entered in the Memorandum of Transfers, were issued within 15 days from respective date of lodgement of each deed for transfer, *except one (1) request which has been processed and issued after 15 days from the date of lodgement of deed for transfer due to spurt in the volume of transfer request on account of change in SEBI Regulations;*
- B) The Company received 1 (One) request for Name Deletion, 1 (one) request for issuance of Duplicate Share certificate covering 5000 Equity Shares and 2 (two) request of change of name. All the said requests were duly processed and Share Certificates were issued within stipulated period; and
- C) There was no request with respect to transmission, transposition and split of shares.

For VPP & Associates  
Practicing Company Secretaries

Vipin Mehta  
Partner  
C. P. No.: 9869  
FCS: 8587

Date: April 30, 2019  
Place: Mumbai

