Vidhi Specialty Food Ingredients Limited.

Office: E/27/28/29, Commerce Centre, 78, Tardeo Road,

Mumbai - 400034, India.

Tel: + 91 22 6140 6666 Fax: +91 22 2352 1980 Factory: 59/B & 68, M.I.D.C. Dhatav, Roha

Dist: Raigad, Maharashtra - 402116,India. E-mail: mitesh.manek@vidhifoodcolour.com

Web: www.vidhifoodcolour.com CIN: L24110MH1994PLC076156

Date: April 01, 2022

To,

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

Dear Sir/Madam,

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING Sub: Intimation pursuant to SEBI Circular dated January 25, 2022.

With reference to the above and in addition to intimation given by the Company on March 28, 2022, we wish to inform you that our Registrar and Transfer Agent (RTA) M/s. Link Intime India Private Limited has issued Letter of Confirmation, on April 01, 2022, to the following shareholder in lieu of duplicate share certificate for dematerialisation of the following shares:

Name of Shareholder	Folio No.	Distinctive Nos.	No. of shares	
Lata Ramanlal Jain	0000844	3940001 to 3941000	1000	

Please take the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty nts Limited,

Bipin M. Manek (DIN: 00416441)

Managing Director

Place: Mumbai

