



Date: 6th May, 2020

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: VADILALIND-EQ

Scrip Code: 519156

Dear Sir,

Subject: Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015

With Reference to the captioned subject, please find enclosed herewith the Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015 dated 5th May, 2020 issued by Rashmi Bhatt; Company Secretary and MCS Share Transfer Agent Limited.

Kindly take the same on record.

Thanking you,

For VADILAL INDUSTRIES LIMITED


Ms. Rashmi Bhatt

Company Secretary & Compliance Officer



VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

Date: 5th May, 2020

**Compliance Certificate under regulation 7(3) of
SEBI (Listing Obligation and Disclosure Requirement), 2015**

This is to certify in terms of sub-regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015, that all activities of **Vadilal Industries Limited** in relation to both physical and electronic share transfer facility are maintained by Registrar and Share transfer agent registered with the Board viz. MCS Share Transfer Agent Limited having its office at 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

<p>For VADILAL INDUSTRIES LIMITED</p>  <p>Ms. Rashmi Bhatt Company Secretary & Compliance Officer</p> 	<p>For MCS Share Transfer Agent Limited</p>  <p>Authorized Signatory</p>
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