

13th September, 2019

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,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Sub: Intimation of loss of share certificate/ issue of duplicate share certificate under regulation 39(3) of the SEBI (Listing obligations and disclosure Requirements) Regulations,2015.

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we have received information of loss of share certificate and we have issued duplicate share certificate, the details of the same are as under:

Sr. No	Folio Number V01028	Name of the Shareholder			Distinctive Numbers		No. of Shares
		Vadilal Enterprises Limited	2682701 2954501 2954551		2682750 2954550 2954600	50 50 50	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For VADILAL INDUSTRIES LIMITED

RASHMI BHATT

Company Secretary & Compliance Officer

Encl: As above