

## Vidhi Specialty Food Ingredients Limited.

Office: E/27/28/29, Commerce Centre, 78, Tardeo Road,  
Mumbai – 400034, India.

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Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra – 402116, India.

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Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: April 12, 2022

To:

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers , Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 531717	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: VIDHIING
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Dear Sir(s),

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022**

As required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Compliance Certificate as received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2022.

Kindly place the same on your record.

Thanking you,

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



**Bipin M. Manek**  
Managing Director  
DIN: 00416441



Encl: As Above

Date : 06-04-2022

To,  
The Compliance Officer/ Company Secretary  
VIDHI SPECIALTY FOOD INGREDIENTS LIMITED  
E/27/28/29, 5TH FLOOR, COMMERCE CENTRE,  
78, TARDEO ROAD  
MUMBAI  
PINCODE : 400034

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.