



Date: 11th April, 2023

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 No. VADILALIND-EQ

Scrip Code: 519156

Dear Sir/Madam,

Subject: Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement), 2015

With Reference to the captioned subject, please find enclosed herewith the Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement), 2015 dated 7th April, 2023 issued by Mr. Premnarayan Tripathi, Practicing Company Secretary, Ahmedabad for the year ended on 31st March, 2023.

Kindly take the same on record

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

Rashmi Bhatt
Company Secretary & Compliance Officer

Encl: As above

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

LLP Identification Number: AAG-7017
Registered with Limited Liability



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Vadilal Industries Limited (CIN: L91110GJ1982PLC005169)** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the Company for the financial year ended on **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered for the financial year ended on **31st March, 2023**:

(A) Share Certificate(s) relating to the transfer of Shares received for the financial year ended on **31st March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement- of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

The above Certificate has been issue at the request of the Company.

Date: 07/04/2023
Place: Ahmedabad



For, SPAN & Co. Company Secretaries LLP

Premnarayan Ramanand Tripathi,
(Designated Partner)
FCS 8851
COP: 10029
PR: 800/2020
UDIN: F008851E000032413

Regd. Office: No. 157/60, Rangarajapuram Main Road, Kodambakkam, Chennai – 600 024
Branch Office: 606, 6th Floor, Shivalik Square Nr. Adani CNG Pump, 132 Ft. Ring Road, New Vadaj, Ahmedabad-380013, Gujarat, India
Mob.: +91 89800 26497
Email: info@spanllp.com

www.spanllp.com