

16th August, 2021

To,

The National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051.

Scrip Code No. VADILALIND-EQ

То

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

Widinbul 400 001.

Scrip Code: 519156

Dear Sir,

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents MCS Share Transfer Agent Private Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

Sr. No	Folio Number	Name Shareholde	of the	Certificate No	Distinctive Numbers		No. Shares	of
1	L0000054	Lalita Kale		9690-9691	2261501	2261600	100	

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities. Thanking you,

Yours faithfully,

For VADILAL INDUSTRIES LIMITED

RASHMI BHATT

Company Secretary & Compliance Officer

Encl: As above