

Vidhi Specialty Food Ingredients Limited.

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

Tel : + 91 22 6140 6666 Fax : +91 22 2352 1980

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

Dist : Raigad, Maharashtra – 402116, India.

E-mail : mitesh.manek@vidhifoodcolour.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: April 29, 2022

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Symbol: VIDHIING
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Dear Sir/Madam,

Ref.: Company Code: BSE – 531717, NSE Symbol: VIDHIING

Sub: Certificate under Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

As required under regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are forwarding herewith a certificate issued by a Practicing Company Secretary in relation to the issuance of Certificates within stipulated time period pursuant to Regulation 40(9) in relation to the financial year comprising of April 01, 2021 to March 31, 2022.

Kindly place the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited



Bipin Madhavji Manek
Managing Director
(DIN: 00416441)



Place: Mumbai

Encl.: As above.



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vidhi Specialty Food Ingredients Limited** ("The Company") maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during the financial year ended on **March 31, 2022**:

- A) The Company has not received any request for transfer of shares.
- B) The Company has issued duplicate share certificates covering 36,000 Equity Shares for shareholders who hold shares in Physical mode and whose shares were required to be transferred to the Investors Education and Protection Fund.

Further, the Company has issued duplicate share certificates covering 5,000 Equity Shares and share certificates relating to said requests was issued within 30 except those rejected on technical grounds. However, in compliance of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has issued "Letter of confirmation" to the Shareholder in place of Duplicate Share Certificate for the request processed after January 25, 2022.

- C) The Company has received approved one request covering 5000 Equity shares for transmission of Shares. All the Share Certificates relating to the transmission of shares received by the Company, were issued within 21 days from date of lodgement of request, except those rejected on technical grounds. Also the Company has processed transmission of shares to Investors Education and Protection Fund covering 36,000 equity shares;
- D) There were no cases for Transposition, Name Deletion, Endorsement, Change of Name, Split, Renewal, Exchange, Sub-division & Consolidation of Share certificate.



Note: In view of COVID-19 SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020, read with circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 as amended by Circular No. SEBI/HO/MIRSD/ RTAMB/P/CIR/2022/26 dated February 25, 2022 relaxation in timeline to process the above applications are given and hence, timeline was considered accordingly

For VPP & Associates



Vipin Mehta
Partner
C.P. No.: 9869
FCS: 8587



UDIN:F008587D000236892

Date: April 29, 2022
Place: Mumbai