



Date: October 24, 2020

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla 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 Listing Regulations as amended from time to time

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 half year comprising of April 01, 2020 to September 30, 2020.

Kindly place the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,



Awdhesh Kumar Pandey
Company Secretary and Compliance Officer

Place: Mumbai

Encl.: As above.

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolour.com ,Web. : www.vidhifoodcolour.com

59/B & 68, M.I.D.C. Dhatav, Roha
Dist :Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156



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: hkaacs.com

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

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 (erstwhile M/s. Sharex Dynamic (India) Private Limited), the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 01, 2020 to September 30, 2020** 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 half year ended on **September 30, 2020**:

- A) There were no cases for transfer of shares, sub-division, consolidation, renewal and endorsement of calls/ allotment monies; and
- B) There were no cases for Name Deletion, Endorsement, Change of Name, Transmission, Transposition, Split, Renewal, Duplicate, Exchange, of Share certificate.

For **VPP & Associates**

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



UDIN: F008587B001051123

Date: **October 24, 2020**
Place: **Mumbai**