



Date: 29<sup>th</sup> April, 2019

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: VADILALIND-EQ

Scrip Code: 519156

Subject: Certificate under Regulation 74(5) Of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2019

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and the details of the securities which are dematerialized is furnished to the Stock Exchanges.

You are requested to take the above information in your records.

Yours faithfully,  
For VADILAL INDUSTRIES LIMITED

Rashmi Bhatt  
Company Secretary & Compliance Officer

### VADILAL INDUSTRIES LIMITED

Corporate Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal,  
Ahmedabad-380015. Ph. No.: 079-30921200

Reg. Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24  
Email id : info@vadilalgroup.com Website : vadilallicreams.com / www.vadilalgroup.com CIN No. L91110GJ1982PLC005169



# MCS Share Transfer Agent Limited

201, Shatdal Complex, 2nd Floor, Ashram Road, Opp. Bata Showroom, Ahmedabad - 380009.

Phone No : 079-26580461/462/463 • Email : mcsstaahmd@gmail.com

Website : www.mcsregistrars.com • CIN No. : U67120WD2011PLC165872

REF.NO.MCS/JAP/VIL/74(5)/41/2019

DT.30/04/2019

To,  
The Company Secretary  
VADILAL IND.LTD.  
10<sup>TH</sup> FLOOR, COLLONADE BLDG.,  
OPP. ISCON TEMPLE BRTS STAND,  
AMBLI BOPAL ROAD,  
AHMEDABAD – 380 015

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

**For MCS Share Transfer Agent Limited**

  
Authorised Signatory

