

Vadilal

Date: 13th 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

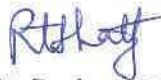
Subject: Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement), 2015

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 10th April, 2019 issued by Mr. Premnarayan Tripathi, Practicing Company Secretary, Ahmedabad for the half year ended on 31st March, 2019

Kindly take the same on record

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**



Ms. 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 : vadilalicecreams.com / www.vadilalgroup.com CIN No. L91110GJ1982PLC005169

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

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 period from **1st October, 2018 to 31st March, 2019** 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 during half year ended on **31st March, 2019**:


- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 2019** 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 issued at the request of the Company.

Place : Ahmedabad
Date : 10th April, 2019



**FOR PRT & ASSOCIATES,
COMPANY SECRETARIES**


**(Premnarayan Ramanand Tripathi)
Proprietor
C. P. No.: 10029**