



Date: 7<sup>th</sup> April, 2022

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 519152**

Dear Sir,

**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 6<sup>th</sup> April, 2022 issued by Mr. Premnarayan Tripathi, Practicing Company Secretary, Ahmedabad for the year ended on 31<sup>st</sup> March, 2022.

Kindly take the same on record

Thanking you,

For **VADILAL ENTERPRISES LIMITED**

**Vishal Sondagar**  
Company Secretary & Compliance Officer

**ENCL: As above**

## VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200  
Corporate 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. L51100GJ1985PLC007995



# PRT & ASSOCIATES

COMPANY SECRETARIES

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

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

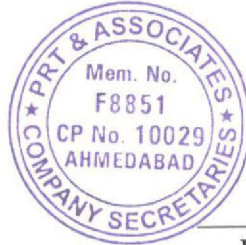
I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Vadilal Enterprises Limited (CIN: L51100GJ1985PLC007995)** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the Company for the financial year ended on **31<sup>st</sup> March, 2022** 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 for the financial year ended on **31<sup>st</sup> March, 2022**:

(A) Share Certificate(s) relating to the transfer of Shares received for the financial year ended on **31<sup>st</sup> March, 2022** 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 issue at the request of the Company.

**FOR PRT & ASSOCIATES,  
COMPANY SECRETARIES**

Place: Ahmedabad  
Date: 06/04/2022  
UDIN: F008851D000030906



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

