



Date: 16<sup>th</sup> October, 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 No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

**Subject: Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015**

With Reference to the captioned subject, Please find enclosed herewith the Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015 dated 15<sup>th</sup> October, 2019 issued by Rashmi Bhatt; Company Secretary and MCS Share Transfer Agent Limited.

Kindly take the same on record

Thanking you,

Yours faithfully,  
For **VADILAL INDUSTRIES LIMITED**

  
**Rashmi Bhatt**  
Company Secretary & Compliance Officer



ENCL: As above

**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

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

Date: 16<sup>th</sup> October, 2019

**Compliance Certificate under regulation 7(3) of  
SEBI (Listing Obligation and Disclosure Requirement), 2015**

This is to certify in terms of sub-regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015, that all activities of Vadilal Industries Limited in relation to both physical and electronic share transfer facility are maintained by Registrar and Share transfer agent registered with the Board viz. MCS Share Transfer Agent Limited having its office at 201, Shatdal Complex, 2<sup>nd</sup> Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

<p>For <b>VADILAL INDUSTRIES LIMITED</b></p> <p> <b>Rashmi Bhatt</b> Company Secretary &amp; Compliance Officer</p> <p></p>	<p>For <b>MCS Share Transfer Agent Limited</b></p> <p> Authorized Signatory</p> <p></p>
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