



Date: 05<sup>th</sup> April, 2022

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 Obligations and Disclosure Requirements) Regulations, 2015**

In compliance of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we here with enclose the certificate for the year ended 31.03.2022 duly signed by the Compliance Officer and Authorized representatives of M/s. MCS Share Transfer Agent Limited.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

RASHMI  
TUSHAR  
BHATT

Digitally signed by  
RASHMI TUSHAR  
BHATT  
Date: 2022.04.05  
15:56:07 +05'30'

**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: 4<sup>th</sup> April, 2022

**Compliance Certificate under regulation 7(3) of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended  
31<sup>st</sup> March, 2022**

This is to certify in terms of sub-regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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.

<b>For VADILAL INDUSTRIES LIMITED</b> RASHMI TUSHAR BHATT Digitally signed by RASHMI TUSHAR BHATT Date: 2022.04.05 15:57:09 +05'30' <b>Rashmi Bhatt</b> <b>Company Secretary &amp; Compliance Officer</b>	<b>For MCS Share Transfer Agent Limited</b>  <b>Authorized Signatory</b> 
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