



Date: April 29, 2024

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir/Madam,

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Certificate under Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

As required under regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are forwarding herewith a certificate issued by a Practicing Company Secretary in relation to the issuance of Certificates within stipulated time period pursuant to Regulation 40(9) in relation to the financial year comprising of April 01, 2023 to March 31, 2024.

Kindly place the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek

Managing Director

(DIN: 00416441)

Place: Mumbai

Encl.: As above.

Vidhi Specialty Food Ingredients Limited.

E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.

59/B, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra - 402116, India.

68, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra - 402116, India.

Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

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VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai-400092
Tel. No.: +91 22 31759100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vidhi Specialty Food Ingredients Limited** ("The Company") maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer, etc. of Equity Shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during the financial year ended on **March 31, 2024**:

- A) The Company has not received any request for transfer of shares.
- B) The Company has issued duplicate share certificates covering 10,000 Equity Shares for shareholders who hold shares in Physical mode and whose shares were required to be transferred to the Investors Education and Protection Fund in terms of provisions of Section 124 of the Companies Act, 2013 and those shares were transmitted to the said fund.

Further, the Company has approved below requests for issuance of duplicate share certificates and share certificate relating to said request was issued within 30 days except those rejected on technical grounds:

Sr. No.	Type of request	Number of requests	Number of shares
1	Duplicate Certificate cum Change of Name	1	5000
2	Duplicate Certificate cum Name Deletion	1	3000

- C) The Company has not received any request for Transmission of shares.
- D) There were no cases for Transposition, Endorsement, Split, Renewal, Exchange, Sub-division & Consolidation of Share certificate.



In compliance of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 the Company has issued "Letter of confirmation" to the Shareholders in place of Duplicate Share Certificates.

For VPP & Associates,
Peer Review Certificate No.: 701/2020



Vipin Mehta
Partner
C.P. No.: 9869 | FCS: 8587



UDIN: F008587F000266922

Date: April 29, 2024
Place: Mumbai