



Date: 12<sup>th</sup> October, 2020

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**

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 10<sup>th</sup> October, 2020 issued by Mr. Premnarayan Tripathi, Practicing Company Secretary, Ahmedabad for the half year ended on 30<sup>th</sup> September, 2020

Kindly take the same on record

For VADILAL INDUSTRIES LIMITED

  
Ms. Rashmi Bhatt

Company Secretary & Compliance Officer



**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

**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 30<sup>TH</sup> SEPTEMBER, 2020**

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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 30<sup>th</sup> September, 2020:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Place: Ahmedabad  
Date: 10<sup>th</sup> October, 2020



FOR PRT & ASSOCIATES,  
COMPANY SECRETARIES

  
Premnarayan Ramanand Tripathi  
Proprietor  
C. P. No.: 10029  
UDIN: F008851B000902425