

Vadilal
Date: 5th 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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

In compliance of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we here with enclose the certificate for 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 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



Date: 4th April, 2022

**Compliance Certificate under regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended
31st 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 Enterprises 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, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

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| For VADILAL ENTERPRISES LIMITED  Vishal Sondagar Company Secretary & Compliance Officer | For MCS Share Transfer Agent Limited  Authorized Signatory  |
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