

2<sup>nd</sup> July, 2021

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,  
Bombay Stock Exchange Limited,  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Sub : Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents MCS Share Transfer Agent Private Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

Sr. No	Folio Number	Name of the Shareholder	Certificate No	Distinctive Numbers		No. of Shares
1	V0001387	Mr. Vimalchand Nahar	73201	6892856	6892880	25
2	R02561	Mr. Rajesh Jhaveri	77301-77304 77306-77306	7103006 7103456	7103405 7103480	425
3	U00125	Usha Gupta	21130-21131	2833501	2833600	100

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities. 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

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