

Vadilal

Date: 13th April, 2019

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 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015

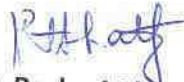
With Reference to the captioned subject, Please find enclosed herewith the Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015 dated 9th April, 2019 issued by Rashmi Bhatt; Company Secretary and MCS Share Transfer Agent Limited.

Kindly take the same on record

Thanking you,

Yours faithfully,

For VADILAL INDUSTRIES LIMITED



Ms. Rashmi Bhatt
Company Secretary & Compliance Officer



VADILAL INDUSTRIES LIMITED

Corporate Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal,
Ahmedabad-380015. Ph. No.: 079-30921200

Reg. 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. L91110GJ1982PLC005169



**Compliance Certificate under regulation 7(3) of
SEBI (Listing Obligation and Disclosure Requirement), 2015**

This is to certify in terms of sub-regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015, that all activities of Vadilal Industries Limited for half year ended on 31st March, 2019 in relation to both physical and electronic share transfer facility are maintained by Registrar and Share transfer agent registered with the SEBI viz. MCS Share Transfer Agent Limited having its office at 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

Date: 9th April, 2019

Place: Ahmedabad

For VADILAL INDUSTRIES LIMITED

Ms. Rashmi Bhatt
Company Secretary & Compliance Officer



For MCS Share Transfer Agent Limited




Authorized Signatory

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