



Date: 15th April, 2024

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 No. VADILALIND-EQ

Scrip Code: 519156

Dear Sir/Madam,

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 12th April 2024 issued by Mr. Premnarayan Tripathi, Practicing Company Secretary, Ahmedabad for the year ended on 31st March 2024.

You are requested to take the above information in your records.

Thanking you,

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

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



PRT & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

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 **financial year ended on 31st March, 2024** 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 for the financial year ended on **31st March, 2024**:

- (i) There were no requests received for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended on **31st March, 2024**.
- (ii) Letter of Confirmation, relating to the transmission/name deletion and issue of duplicate share certificates and split of shares, as the case may be, received during the financial year ended **31st March, 2024**, have been issued within the prescribed time from the respective date of lodgement except those rejected on the technical grounds.

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

Date: 12/04/2024

Place: Ahmedabad

For, PRT & Associates, Company Secretaries

PREMNARAYA
N RAMANAND
TRIPATHI

Digitally signed by
PREMNARAYAN
RAMANAND TRIPATHI
Date: 2024.04.12 17:16:23
+05'30'

**Premnarayan Ramanand Tripathi
(Proprietor)**

FCS 8851

COP: 10029

PR: 3273/2023

UDIN: F008851F000104430



+91 89800 26497



premnarayan.cs@gmail.com
csprtandassociates@gmail.com



606, 6th Floor, Shivalik
Square, Near Adani CNG
Pump, New Vadaj,
Ahmedabad- 380013,
Gujarat, India