

Date: 26th November, 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 No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Subject: Transfer of shares to Investor Education & Protection Fund pursuant to Section 124(6) of the Companies Act, 2013

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that Company has completed the procedure for transferring 84316 equity shares of Rs. 10/- each to the Investor Education & Protection Fund ("IEPF") in accordance with the applicable provision of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') as amended from time to time.

Kindly take it on your record.

Thanking you,

For VADILAL INDUSTRIES LIMITED

Ms. Rashmi Bhatt

Company Secretary & Compliance Officer