



Date: 05th April, 2023

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: Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we here with enclose the certificate for the year ended 31.03.2023 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 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. : L91110G11982PLC005169

Vadilal

Date: 04th April, 2023

**Compliance Certificate under regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the year ended 31st March, 2023**

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 Industries 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.

<p>For VADILAL INDUSTRIES LIMITED</p> <p>Rashmi Bhatt Company Secretary & Compliance Officer</p>	<p>For MCS Share Transfer Agent Limited</p> <p> Authorized Signatory</p> <p></p>
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