

Vidhi Specialty Food Ingredients Limited.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Office : E/27/28/29, Commerce Centre, 78, Tardeo Road,
Mumbai - 400034, India

Tel : + 91 22 6140 6666 Fax : + 91 22 2352 1980

Factory : 59/B & 68, M.I.D.C. Dhataw, Roha

Dist : Raigad, Maharashtra - 402116, India

E-mail : vdm1@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLCO76156

Date: April 14, 2017

To:

BSE Limited Corporate Relations Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 531717	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: VIDHIING
Ahmedabad Stock Exchange Limited A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015 Scrip Code: 65175	

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3)

As required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Compliance Certificate for the half year ended March 31, 2017 duly signed by both; the Compliance Officer and the authorised representative of the Share Transfer Agent.

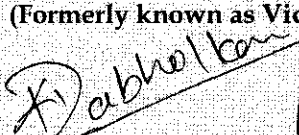
In the event of any query, kindly feel free to call the undersigned on 9969330798.

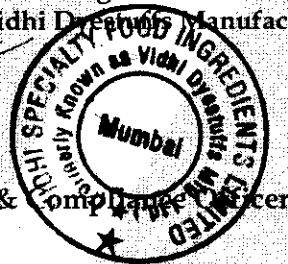
Kindly place the same on your record, copy of which may kindly be acknowledged.

Thanking you,

Yours truly,

For Vidhi Specialty Food Ingredients Limited
(Formerly known as Vidhi Dyestuffs Manufacturing Limited)


Kalika Dabholkar
Company Secretary & Compliance Officer
(ACS: 38704)



Encl: As Above

Vidhi Specialty Food Ingredients Limited.

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COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]


This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), under Registration No. INR000002102 for the Half year ended 31-03-2017.

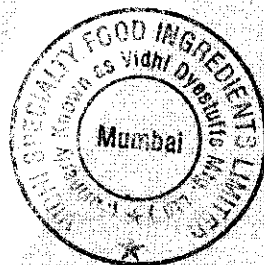
Kindly take note of the above and take this Certificate on your records.


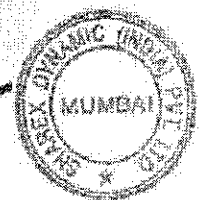
Yours Truly,

FOR VIDHI SPECIALTY FOOD INGREDIENTS
LIMITED
(FORMERLY KNOWN AS VIDHI DYESTUFFS
MANUFACTURING LIMITED)

FOR SHAREX DYNAMIC (INDIA) PVT. LTD.


KALIKA DABHOLKAR
(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)