



Date: October 16, 2018

To,

The General Manager – Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531717	The Manager – Listing Department of Corporate Services, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir(s),

**Sub: Certificate under Regulation 40 of the Listing Regulations as amended from time to time**

As required under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are forwarding herewith a certificate issued by a Practicing Company Secretary in relation to the issuance of Certificates within stipulated time period pursuant to Regulation 40(9) in relation to the half year comprising of April 1, 2018 to September 30, 2018.

Kindly place the same on your record.

Thanking you,

Yours sincerely,

**For Vidhi Specialty Food Ingredients Limited**

*Kalika Dabholkar*

**Kalika Dabholkar**  
**Company Secretary &**  
**Compliance Officer**  
**(ACS: 38704)**  
**Encl: As Above**



## Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Regd Off.:  
E/27, Commerce Centre, 78, Tardeo Road,  
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)  
Fax : + 91 22 2352 1980, E-mail : vdmi@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:  
59/B & 68, M.I.D.C. Dhatav, Roha  
Dist : Raigad, Maharashtra 402116, India  
CIN : I24110MH1994PLC076156



# VPP & ASSOCIATES

Practicing Company Secretaries

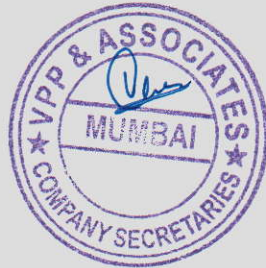
Office No. 12,14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.  
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vidhi Specialty Food Ingredients Limited** ("The Company") maintained by M/s. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 1, 2018 to September 30, 2018** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **September 30, 2018**:

- A) there were no cases for transfer of shares, sub-division, consolidation, renewal and endorsement of calls/ allotment monies; and
- B) the Company received 1 (One) request for Name Deletion and 1 (One) request for issuance of Duplicate Share certificate covering 3000 Equity Shares. All the requests were processed and issued within stipulated period. Further, there was no request with respect to transmission, transposition, change of name and split of shares.



For VPP & Associates  
Practicing Company Secretaries

Vipin Mehta  
Partner  
C. P. No.: 9869  
FCS: 8587

Date: October 16, 2018  
Place: Mumbai