

Vadilal

Date: 12th October, 2018

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 : 512156

Dear Sir,

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 11th October, 2018 issued Mr. Premnarayan Tripathi of PRT & Associates, Company Secretaries, Ahemdabad for the half year ended on 30th September, 2018

Kindly take the same on record

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**



Ruchita Gurjar
Company Secretary & Compliance Officer



ENCL: As above



PRT & ASSOCIATES

1449/1, 1st Floor, RMG House, M: +91 89800 26497
Mithakhali Gam, Navrangpura, E-mail: premnarayan.cs@gmail.com
Ahmedabad - 380006,
Gujarat, India

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, 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 period from **1st April, 2018 to 30th September, 2018** 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 during half year ended on **30th September, 2018**:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

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

Place: Ahmedabad
Date: 11th October, 2018



**FOR PRT & ASSOCIATES
COMPANY SECRETARIES**

**(Premnarayan Tripathi)
Proprietor
C. P. No.: 10029**