



Date: October 10, 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: 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 September 30, 2018 duly signed by both; the Compliance Officer of the Company and the authorised representative of the Share Transfer Agent.

Kindly place the same on your record.

Thanking you,

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited

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



Date: October 10, 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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**COMPLIANCE CERTIFICATE
For the half year ended on September 30, 2018**

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, 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 September 30, 2018.

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

Yours sincerely,

FOR VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

FOR SHAREX DYNAMIC (INDIA) PVT. LTD.

**Kalika Dabholkar
COMPLIANCE OFFICER**



(AUTHORISED SIGNATORY)



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