



Date: 27<sup>th</sup> November, 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 : 519156

Dear Sir,

**Subject: Compliance Officer under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Ms. Nikita Udhani Assistant Company Secretary of the Company designated as Compliance Officer of the Company till the time a qualified Company Secretary is appointed as a Company Secretary and Compliance Officer of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

**Rajesh R. Gandhi**

**Chairman & Managing Director**

**VADILAL INDUSTRIES LIMITED**

Corporate Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal,  
Ahmedabad-380015. Ph. No.: 079-30921200

Reg. Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24