



Date: April 13, 2018

To:

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| BSE Limited<br>Phiroze Jeejeebhoy Towers ,<br>Dalal Street, Fort,<br>Mumbai- 400001<br><b>Scrip Code:</b> 531717   | National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai - 400 051<br><b>Symbol:</b> VIDHIING |
| Ahmedabad Stock Exchange Limited<br>A-2, Kamdhenu Complex, Opposite Sahajanand<br>College, 120 Feet Ring Rd, Panjara Pol,<br>Ambawadi, Ahmedabad, Gujarat 380015<br><b>Scrip Code:</b> 65175 |  |

Dear Sir(s),

**Sub: Certificate under Regulation 40 of the Listing Regulations**

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 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 October 1, 2017 to March 31, 2018.

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*

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



Encl: As Above

## Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

RegdOff:

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

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha  
Dist :Raigad, Maharashtra 402116, India  
CIN : L24110MH1994PLC076156



# 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 MARCH 31, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vidhi Specialty Food Ingredients Limited (Formerly known as 'Vidhi Dyestuffs Manufacturing 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 **October 1, 2017 to March 31, 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 **March 31, 2018**:

- A) Share Certificates relating to the transfer of Shares received by the Company, as entered in the Memorandum of Transfers, were issued within fifteen days from respective date of lodgement of each deed for transfer.

Further, there was no request with respect to issue of Share Certificates for sub-division, consolidation, renewal and endorsement of calls/allotment monies; and

- B) As confirmed by the Registrar and Share Transfer Agent, there were no requests for transmission, transposition, name change, name deletion, duplicate and split of share certificates.



For VPP & Associates  
Practicing Company Secretaries

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

Date: April 13, 2018  
Place: Mumbai