



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53,SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

Date: 25th April, 2017

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: Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015

With Reference to the captioned subject, Please find enclosed herewith the Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015 dated 25th April, 2017 issued by Ruchita Gurjar; Company Secretary and MCS Share Transfer Agent Limited.

Kindly take the same on record

Thanking you,

Yours faithfully,

For VADILAL INDUSTRIES LIMITED


Ruchita Gurjar

Company Secretary & Compliance Officer



ENCL: As above

E-mail: shareslogs@vadilalgroup.com



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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify in terms of sub-regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of VADILAL INDUSTRIES LIMITED in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited having its Office at: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

Date: 25th April, 2016

Place: Ahmedabad

For VADILAL INDUSTRIES LIMITED



RUCHITA GURJAR
Company Secretary &
Compliance Officer

For MCS SHARE TRANSFER AGENT LIMITED

AUTHORISED SIGNATORY

Email : shareslogs@vadilalgroup.com

