



VADILAL ENTERPRISES LTD.

8th Floor, Time Square, Opp. Iscon Arcade, Nr. Pariseema Complex,
C.G. Road, Navrangpura, Ahmedabad - 380009
Tel.:(079) 2640 7201 to 26407210 Fax:(079) 2640 7201

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

Date: 25th April, 2017

To
Department of Corporate Services,
DCL Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 519152

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 24th April, 2017 issued by Mr.
Premnarayan Tripathi, Practicing Company Secretary, Ahmedabad for the quarter ended on 31st March,
2017

Kindly take the same on record

Thanking you,

Yours faithfully,

For VADILAL ENTERPRISES LIMITED

Darshan Shah
Company Secretary & Compliance Officer
ENCL: As above



CIN: L51100GJ1985PLC007995
Email: shareslogs@vadilalgroup.com



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 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Vadilal Enterprises Limited (CIN: L51100GJ1985PLC007995)** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** 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 year ended on **31st March, 2017**:


- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** 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 : 24th April, 2017

**FOR PRT & ASSOCIATES
COMPANY SECRETARIES**




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