

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: 14th September, 2017

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

Scrip Code: 519152

Dear Sir,

Subject: Change in registered office of the Company within the same City

With reference to captioned subject; please note that Company was maintaining its registered office at A/801, 8th Floor, Time Square Building, C G Road, Nr. Lal Bunglow Char Rasta, Navrangpura, Ahmedabad, Gujarat, 380009 but for the batter operation efficiency it was decided by the Company to change registered office to:

COLONNADE BUILDING, 10TH FLOOR, OPP. ISCON TEMPLE BRTS BUS STAND, AMBLI BOPAL ROAD, BOPAL, AHMEDABAD- 380015

Contact Number: 079-30921200

Resolution about the same was considered and approved by the Board of Directors of the Company at their meeting held on today, i.e. 14th September, 2017

Please take a note of the above and update the same in your record.

Thanking you,

For VADILAL ENTERPRISES LIMITED

DARSHAN SHAH

Jarl

Company Secretary & Compliance Officer-

CIN: L51100GJ1985PLC007995

Email: shareslogs@vadilalgroup.com

Registered Office: Colonnade Building, 10th Floor, Opp. Iscon Temple BRTS Bus Stand, Ambli Bopal Road, Bopal,
Ahmedabad- 380015 Contact no: 079-30921200