



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 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 INDUSTRIES LIMITED


Ruchita Gurjar

Company Secretary & Compliance Officer



ENCL: As above

E-mail: shareslogs@vadilalgroup.com



PRT & ASSOCIATES

1449/1, 1st Floor, RMG House,
Mithakhali Gam, Navrangpura,
Ahmedabad - 380006,
Gujarat, India

M.: +91 89800 26497
E-mail:
premnarayan.cs@gmail.com

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 Industries Limited (CIN: L91110GJ1982PLC005169)** 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