



## 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: L91110GJ1982PLC005189

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

Date: 17<sup>th</sup> October, 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.

Scrip Code No. VADILALIND-EQ

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

Scrip Code : 519156

Dear Sir,

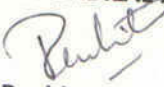
**Subject: Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement), 2015**

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 17<sup>th</sup> October, 2017 issued by Mr. Premnarayan Tripathi, Practicing Company Secretary, Ahmedabad for the half year ended on 30<sup>th</sup> September, 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](mailto:shareslogs@vadilalgroup.com)



**PRT & ASSOCIATES**

1449/1, 1<sup>st</sup> 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 OBLIGATION AND DISCLOSURE  
REQUIREMENTS) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Vadilal Industries Limited (CIN: L91110W1982PLC005169)** maintained by MC'S Share Transfer Agent Limited pertaining to transfer of equity shares of the Company for the **period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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 **half year ended on 30<sup>th</sup> September, 2017:**

- (A) Share Certificate(s) relating to the transfer of Shares received during the **period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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 issue at the request of the Company.



**FOR PRT & ASSOCIATES  
COMPANY SECRETARIES**

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

Place: Ahmedabad  
Date: 17-10-2017