



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,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 519152

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 Darshan Shah; Company Secretary and MCS Share Transfer Agent Limited.

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



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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 ENTERPRISES 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 ENTERPRISES LIMITED



Darshan Shah

DARSHAN SHAH
Company Secretary &
Compliance Officer

For MCS SHARE TRANSFER AGENT LIMITED

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AUTHORISED SIGNATORY

CIN: L51100GJ1985PLC007995
Email : shareslogs@vadilalgroup.com

