



**VADILAL DAIRY INTERNATIONAL LTD.**

Plot No. M-13, MIDC, Tarapur, Navapur Road,  
Boisar, Dist. Palghar - 401506  
Tel. : (02525) 272697 / 273234  
Email.: info@vadilal.net  
http://www.vadilalicecream.com

12<sup>th</sup> January, 2024

To,  
**Bombay Stock Exchange Limited,**  
Corporate Relations Department,  
PJ Towers, Dalal<sup>l</sup>Street, Fort,  
Mumbai - 400001.

Scrip Code: 519451

Name of the Company: Vadilal Dairy International Limited

Sub: Submission of Certificate under Regulation 74(5) under SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Dear Sir,

Please find enclosed herewith the Confirmation Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 provided by our RTA- **Link Intime India Pvt. Ltd** for your perusal and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For Vadilal Dairy International Limited

**SHAILESH**

Digitally signed by  
SHAILESH

**RAMCHANDR** RAMCHANDRA GANDHI

Date: 2024.01.12

**A GANDHI**

15:03:02 +05'30'

Shailesh Ramchandra Gandhi

Director

DIN: 01963172

**CIN: L15200MH1997PLC107525**

**Registered Office:** Plot No. M-13, MIDC, Tarapur, Navapur Road, Boisar, Dist: Palghar- 401506. **Tel:** (02525) 272697 / 273234

Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
VADILAL DAIRY INTERNATIONAL LTD  
GUL MANZIL  
14 D J ROAD  
OPP MACDONALD  
VILE PARLE WEST  
MUMBAI  
PINCODE : 400056

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.