



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

Date:- 10-04-2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, ,
Mumbai - 400001.

Ref: Scrip Code: 519451

VADILAL DAIRY INTERNATIONAL LIMITED

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (LODR), 2015 for Year ended 31st March, 2024.

Dear Sir,

Please find attached herewith a Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by Link In time India Private Limited, Share Transfer Agent and the Managing Director of the Company for the year ended 31st March, 2024 for your information and record.

Kindly acknowledge the receipt of same.

Thanking You,

For Vadilal Dairy International Limited

SHAILESH

RAMCHAND

RA GANDHI

Digitally signed by
SHAILESH
RAMCHANDRA GANDHI
Date: 2024.04.10
15:07:27 +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

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For VADILAL DAIRY INTERNATIONAL LTD

For LINK INTIME INDIA PVT. LTD.

**SHAILESH
RAMCHANDR
A GANDHI**

Digitally signed by
SHAILESH
RAMCHANDRA GANDHI
Date: 2024.04.10
15:36:03 +05'30'



(COMPLIANCE OFFICER)

**Ashok Shetty
Vice President - Corporate Registry**