



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:- 10th April 2024

To,
BSE Limited,
Corporate Relations Department,
PJ Towers, Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 519451

Name of the Company: M/s. Vadilal Dairy International Limited.

Sub: Submission of Certificate under Regulation 74(5) under SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2024.

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 and year ended 31st March, 2024 provided by our RTA - **M/s. Link Intime India Pvt. Ltd** for your perusal and records.

Kindly acknowledge the receipt of the same.

For M/s. Vadilal Dairy International Limited

SHAILESH
RAMCHANDRA
GANDHI

Digitally signed by SHAILESH
RAMCHANDRA GANDHI
Date: 2024.04.10 15:17:10
+05'30'

Mr. 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 : 03-04-2024

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 Mar 2024, 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.