



Date: 10<sup>th</sup> April, 2024

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 10<sup>th</sup> April 2024 issued by Mr. Ashish Thaker, Company Secretary of the company, and MCS Share Transfer Agent Limited.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

**Ashish Thaker**

**Company Secretary & Compliance Officer**

Encl.: As above.

**VADILAL ENTERPRISES LIMITED**

| CIN: L51100GJ1985PLC007995 |

| Reg. office: 3<sup>rd</sup> Floor, South Block, Puniska House, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058 |

| Corporate office: Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009 |

| Email -info@vadilalgroup.com Website: www.vadilalcreams.com / www.vadilalgroup.com | Ph No. 079-48081268 |

Date: 09<sup>th</sup> April, 2023

**Compliance Certificate under regulation 7(3) of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
for the year ended 31st March, 2024**


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 Registrar and Share transfer agent MCS SHARE TRANSFER AGENT LIMITED under SEBI Registration No. INR000004108 having it's place of activities at 201, Shatdal Complex, 2<sup>nd</sup> Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

Pursuant to Regulation 7(3) of SEBI (Listing and Disclosure Requirements) Regulation, 2015, we are submitting herewith the certificate for the year ended on March 31, 2024 i.e. for the period from 01/04/2023 to 31/03/2024

**For VADILAL ENTERPRISES LIMITED**

**For MCS Share Transfer Agent Limited**

**Ashish Thaker**  
**Company Secretary & Compliance Officer**

  
**Authorized Signatory**

