



Date: 10th April, 2024

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code: 519156

Dear Sir/Madam,

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 10th April 2024 issued by Ms. Rashmi Bhatt, Company Secretary of the company, and MCS Share Transfer Agent Limited.

Kindly take the same on record

Thanking you,

For **VADILAL INDUSTRIES LIMITED**

Rashmi Bhatt
Company Secretary & Compliance Officer

Encl: As above

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com



Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

Date: 04th 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 its place of activities at 201, Shatdal Complex, 2nd 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

<p>For VADILAL INDUSTRIES LIMITED</p> <p>Rashmi Bhatt Company Secretary & Compliance Officer</p>	<p>For MCS Share Transfer Agent Limited</p> <p style="text-align: center;"> Authorized Signatory</p> <p style="text-align: right;"></p>
--	---