



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:- 25th April,2024

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

Ref: Scrip Code: 519451

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Please find attached herewith the certificate from Practicing Company Secretary for the Financial Year from 01st April 2023 to 31st March 2024 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. Vadilal Dairy International Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

For M/s. Vadilal Dairy International Limited

**SHAILESH
RAMCHANDRA
GANDHI**

Digitally signed by SHAILESH
RAMCHANDRA GANDHI
Date: 2024.04.25 14:54:56
+05'30'

Shailesh Ramchandra Gandhi
Director
DIN: 01963172

Encl: Certificate from Practicing Company Secretary.

CIN: L15200MH1997PLC107525

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



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Vadilal Dairy International Limited** maintained by **M/s. Link Intime India Private Limited**, pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that:

A) *The Company has received request for Share/ Debenture Certificate(s) relating to the transfer and transmission of Shares/ Debentures received during the period from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer.

B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates within Thirty Days of such lodgment.

* Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/6 dated January 25, 2022, M/s. Link Intime India Private Limited has transferred 20 Shares to "Vadilal Dairy International Limited Unclaimed Suspense Escrow Account" as the Company is in process of opening "Suspense Escrow Demat Account".



For SG & Associates
Practicing Company Secretaries

SUHAS
SADANAND
GANPULE

Digitally signed by
SUHAS SADANAND
GANPULE
Date: 2024.04.25
14:48:04 +05'30'

Suhas S. Ganpule
Proprietor

Membership No. 12122

COP No. 5722

UDIN: A012122F000239151

Date: 25th April, 2024

Place: Mumbai