

Date: 13th April, 2019

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

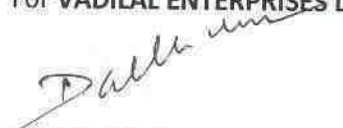
With Reference to the captioned subject, Please find enclosed herewith the Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015 dated 9th April, 2019 issued by Darshan Shah; Company Secretary and MCS Share Transfer Agent Limited.

Kindly take the same on record

Thanking you,

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**


Darshan Shah
Company Secretary & Compliance Officer



ENCL: As above

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-309217
Corporate Office : Vadilal House, 53, Shrimati Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995



**Compliance Certificate under regulation 7(3) of
SEBI (Listing Obligation and Disclosure Requirement), 2015**

This is to certify in terms of sub-regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015, that all activities of Vadilal Enterprises Limited for half year ended on 31st March, 2019 in relation to both physical and electronic share transfer facility are maintained by Registrar and Share transfer agent registered with the SEBI viz. MCS Share Transfer Agent Limited having its office at 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

Date: 9th April, 2019

Place: Ahemdabnad



For VADILAL ENTERPRISES LIMITED

Mr. Darshan Shah
Company Secretary & Compliance Officer



For MCS Share Transfer Agent Limited

Authorized Signatory

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-3092120
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-2
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995