



Date: 9<sup>th</sup> January, 2026

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 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2025.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, certifying that the securities received for dematerialization have been mutilated and canceled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of the certificate of security and the details of the securities which are dematerialized is furnished to the Stock Exchanges.

You are requested to take the above information in your records.

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

**MCS SHARE TRANSFER AGENT LTD.**  
101, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JAP/VIL-74(5)/2025

Dt.07.01.2026.

The Company Secretary  
VADILAL IND. LTD.  
AHMEDABAD.

Dear Sir

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2025 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**