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

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
PhirozeeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Date : 19th April 2022

Ref: Scrip Code: 519451

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (LODR), 2015 for Year ended 31st March, 2022.

Dear Sir,

Please find attached herewith Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are sending herewith a Certificate duly signed by Link Intime India Private Limited, Share Transfer Agent and the Managing Director of Vadilal Dairy International Limited for the year ended 31st March, 2022 for your information and record.

Kindly acknowledge the receipt of same.

Thanking You,

For Vadilal Dairy International Limited

VADILAL DAIRY INTERNATIONAL LTD. MUMBAI

SHAILESH RAMCHANDRA GANDHI
Director
DIN: 01963172

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For VADILAL DAIRY INTERNATIONAL LTD

VADILAL DAIRY INTERNATIONAL LTD. MUMBAI

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)