

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

(FORMERLY KNOWN AS VIDHI DYESTUFFS MFG. LTD.)

REGD. OFF.: E/27, COMMERCE CENTRE, 78 TARDEO ROAD, MUMBAI - 400 034, INDIA.

TEL.: (91-22) 6140 6666(100LINES) • 2351 4349, 2352 2864/6347 • FAX : 2352 1980.

E: vdm1@vsnl.com • W: www.vidhifoodcolour.com • CIN : L24110MH1994PLC076156

FACTORY: PLOT NO. 59- B& 68, M.I.D.C. DHATAV, ROHA (RAIGAD), MAHARASHTRA - 402 116.
INDIA. • TEL. : (02194) 263873

Date: August 26, 2016

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: VIDHIDYE
Ahmedabad Stock Exchange Limited A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015 Scrip Code: 65175	

Dear Sir,

Ref.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIDYE

Sub: Intimation regarding approval of Central Government (Powers conferred to Registrar of Companies) for change of name of the Company from 'Vidhi Dyestuffs Manufacturing Limited' to 'Vidhi Specialty Food Ingredients Limited'

With reference to the captioned subject and in pursuance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, we are delighted to inform you that, the name of the Company has been changed from **Vidhi Dyestuffs Manufacturing Limited** to **Vidhi Specialty Food Ingredients Limited** with due approval from the Central Government (Powers conferred to Registrar of Companies). A new Certificate of Incorporation consequent upon the change of name of the company as issued by the Registrar of Companies, Maharashtra, Mumbai dated August 25, 2016 has been attached herewith for your ready reference.

You are requested to take note of the same and refer all the further communications by the name of **Vidhi Specialty Food Ingredients Limited** from this day of the month.

We request you to publish the above information on your website in order to inform all the stakeholders of the Company.

Thanking you,

Yours faithfully,
For **Vidhi Specialty Food Ingredients Limited**.



Bipin M. Manek
Chairman & Managing Director
(DIN: 00416441)

Address: Flat No.12, Somerset House, 1st Floor,
Near Sophia College, Warden Road,
Mumbai - 400026

Place: Mumbai

CC:

1. **Central Depository Services (India) Limited**
17th Floor, P J Towers, Dalal Street,
Mumbai - 400001
2. **National Securities Depository Limited**
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013
3. **Sharex Dynamic (India) Pvt Ltd**
Unit no 1, Luthra Indl. Premises
Andheri Kurla Road, Safed Pool,
Andheri East, Mumbai - 400 072



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24110MH1994PLC076156

I hereby certify that the name of the company has been changed from VIDHI DYESTUFFS MANUFACTURING LIMITED to VIDHI SPECIALTY FOOD INGREDIENTS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name VIDHI INTERNATIONAL PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty fifth day of August two thousand sixteen.

Ministry of
Corporate Affairs
- Govt of India

Digitally signed by Ministry of Corporate Affairs - Govt of India
DN: cn=Ministry of Corporate Affairs - Govt of India, o=Ministry of Corporate Affairs - Govt of India, ou=Ministry of Corporate Affairs - Govt of India, email=corporateaffairs@govt.in, c=IN
Date: 2016.08.25 12:34:58 +05'30'

SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

E/27 COMMERCE CENTER78,, TARDEO ROAD,, MUMBAI, Maharashtra, India, 400034

