

Date: 24/04/2019

To  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051

Symbol: VSCL

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>th</sup> March, 2019.**

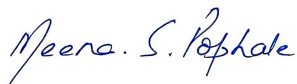
Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from 1<sup>st</sup> October, 2018 to 31<sup>th</sup> March, 2019.  
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**FOR VADIVARHE SPECIALITY CHEMICALS LIMITED**



**Meena Sunil Pophale**  
**Wholetime Director**  
**DIN: 00834085**

**Address:** Haripant Pophale, 15 Lalit Building,  
Wodehouse Road, Next To Badhwar Park,  
Colaba, Mumbai 400005 MH



# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Adroit Corporate Services Pvt. Ltd, Registrars and Transfer Agents of M/s. Vadivarhe Speciality Chemicals Limited, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, there were no requests received for transfer, transmission, transposition, deletion of name, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Makarand M. Joshi & Co.  
Practicing Company Secretaries



Kumudini Bhalerao  
Partner  
FCS 6667  
C.P No: 6690  
Place: Mumbai  
Date: 24<sup>th</sup> April, 2019

