

# VADILAL INTERNATIONAL PRIVATE LIMITED

Regd. Office: Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing,  
Navrangpura, Ahmedabad - 380 009.

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Date : 8<sup>th</sup> April, 2016

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

Dear Sir,

Re.: **Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Ref.: **Security Code No. VADILALIND-EQ**

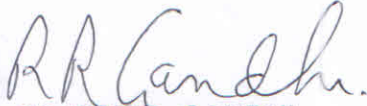
With reference to the captioned subject, please find enclosed herewith the disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2016, in respect of shares held by me and persons acting in concert with me in Vadilal Industries Limited.

Please receive the same in order.

Thanking you,

Yours faithfully,

For VADILAL INTERNATIONAL PRIVATE LIMITED

  
RAJESH R. GANDHI  
DIRECTOR

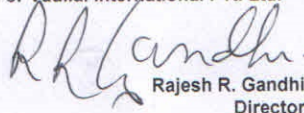
Encl.: As above.

**Disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                |                                                          |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                  | VADILAL INDUSTRIES LIMITED                                                                                                                                     |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                       | 1. Bombay Stock Exchange Ltd.<br>2. National Stock Exchange of (India) Limited                                                                                 |                                                          |                                                   |
| 3. Particulars of the shareholder :                                                                                                                                                                                                                                                                             |                                                                                                                                                                |                                                          |                                                   |
| a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC and the Persons acting in Concert (PAC). | Vadilal International Private Limited                                                                                                                          |                                                          |                                                   |
|                                                                                                                                                                                                                                                                                                                 | <b>Persons acting in concert with Vadilal International Pvt. Ltd.:</b>                                                                                         |                                                          |                                                   |
|                                                                                                                                                                                                                                                                                                                 | Ramchandra R. Gandhi *, Virendra R. Gandhi, Devanshu L. Gandhi, Rajesh R. Gandhi, Ilaben V. Gandhi, Mamtaben R. Gandhi, Devalben D. Gandhi, Janmejy V. Gandhi. |                                                          |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                 | No. of Shares                                                                                                                                                  | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. Holding of shares as on 31-03-2016 :                                                                                                                                                                                                                                                                         |                                                                                                                                                                |                                                          |                                                   |
| Vadilal International Private Limited                                                                                                                                                                                                                                                                           | 2809704                                                                                                                                                        | 39.09                                                    | 39.09                                             |
| <b>Persons acting in concert with Vadilal International Private Limited:</b>                                                                                                                                                                                                                                    |                                                                                                                                                                |                                                          |                                                   |
| Ramchandra R. Gandhi                                                                                                                                                                                                                                                                                            | 10000                                                                                                                                                          | 0.14                                                     | 0.14                                              |
| Virendra R. Gandhi                                                                                                                                                                                                                                                                                              | 160252                                                                                                                                                         | 2.23                                                     | 2.23                                              |
| Rajesh R. Gandhi                                                                                                                                                                                                                                                                                                | 227721                                                                                                                                                         | 3.17                                                     | 3.17                                              |
| Devanshu L. Gandhi                                                                                                                                                                                                                                                                                              | 340450                                                                                                                                                         | 4.74                                                     | 4.74                                              |
| Ilaben V. Gandhi                                                                                                                                                                                                                                                                                                | 107931                                                                                                                                                         | 1.50                                                     | 1.50                                              |
| Mamtaben R. Gandhi                                                                                                                                                                                                                                                                                              | 122251                                                                                                                                                         | 1.70                                                     | 1.70                                              |
| Devalben D. Gandhi                                                                                                                                                                                                                                                                                              | 59266                                                                                                                                                          | 0.82                                                     | 0.82                                              |
| Janmejy V. Gandhi                                                                                                                                                                                                                                                                                               | 14893                                                                                                                                                          | 0.21                                                     | 0.21                                              |
| <b>Total :</b>                                                                                                                                                                                                                                                                                                  | <b>3852468</b>                                                                                                                                                 | <b>53.60</b>                                             | <b>53.60</b>                                      |

Date : 6th April, 2016.  
Place : Ahmedabad.

For Vadilal International Pvt. Ltd.

  
Rajesh R. Gandhi  
Director