

Date: April 19, 2021

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: VSCL

Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on March 31, 2021.

Dear Sir/Madam,

With reference to the Regulation 40 (9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find enclosed herewith a certificate issued by a Practicing Company Secretary for the period from October 01, 2020 to March 31, 2021.

Please take the above on record.

Thanking you,

For Vadivarhe Speciality Chemicals Limited



Mr. Pramod Gajare
Wholetime Director
DIN: 07932725

Address: Asha Appartment, Flat No. 6, Shivtirth Coloney,
Near New Padma Hotel, Kamathwada, Nashik - 422008

Vadivarhe Speciality Chemicals Ltd.

Corporate Office : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel : 022-22072526 Fax : 022-26740371
Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,
Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238
Email : sales@vscl.co.in Website : www.vscl.net.in
CIN:L24100MH2009PLC190516

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080 (T) 022-21678100

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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Vadivarhe Speciality Chemicals Limited** (the "Company") having its Registered Office at Gat No. 204, Vadivarhe, Igatpuri - 422403, maintained by **M/s Adroit Corporate Services Pvt. Ltd.**, Registrar and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 31st March, 2021:

There were no DEMAT/REMAT requests received & processed during the half year ended on 31st March, 2021.

Further there was no transfer, transmission, deletion, consolidation, duplicate or split Share certificate, change of name, sub-division, transposition, renewal, exchange or endorsement of calls/ allotment monies or share request received or processed during the half year ended on 31st March, 2021.

Place: Mumbai
Date: 19-04-2021

For Makarand M. Joshi & Co.
Company Secretaries

Digitally signed by KUMUDINI DINESH BHALERA
DN: cn=KUMUDINI DINESH BHALERA, o=IN,
st=Maharashtra, ou=Personal,
serialNumber=2b122ddb4728e7d84d1f74896b197d76d
5570134d080eb9a673bae4b168cc5
Date: 2021.04.19 12:54:01 +05'30'

Kumudini Bhalerao
Partner

C P No: 6690

UDIN: F006667C000123487