



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

Email: shareslogs@vadilalgroup.com

25th January, 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,

Sub : **Compliance Officer under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**
Ref : **Security Code No. VADILALIND-EQ**

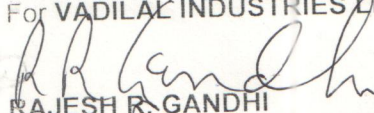
Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Mr. Kalpit R. Gandhi, Director and Chief Financial Officer of the Company is designated as Compliance Officer of the Company till the time a qualified Company Secretary is appointed as a Company Secretary and Compliance Officer of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**


RAJESH R. GANDHI
CHAIRMAN & MANAGING DIRECTOR