

**Date:** April 18, 2022

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

**Symbol: VSCL**


**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Financial year ended on March 31, 2022.**

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 April 01, 2021 to March 31, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

For **Vadivarhe Speciality Chemicals Limited**



**Pramod Waman Gajare**  
**Whole- time Director**  
**DIN: 07932725**



**Address:** Asha Appartment, Flat No. 6, Shivvirth Colony,  
Near New Padma Hotel, Kamathwada, Nashik -422008

**Place:** Nashik



## **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, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **Vadivarhe Speciality Chemicals Limited** (the "Company") 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 on the basis of the explanation given to us through **Adroit Corporate Services Private Limited**, its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended March 31, 2022, there were no requests received for transfer, transmission, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

**For Makarand M. Joshi & Co.  
Practicing Company Secretaries**

KUMUDINI DINESH BHALERAO  
Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2022.04.18  
15:42:37 +05'30'

**Kumudini Bhalariao**  
**Partner**  
**FCS: 6667**  
**C.P No: 6690**  
**UDIN: F006667D000147027**  
**Place: Mumbai**  
**Date: 18-04-2022**