



Date: April 17, 2023

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 in compliance with Regulation 40(9) and 40(10) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 issued by Makarand M. Joshi & Co., Practicing Company Secretaries for the financial year ended on March 31, 2023.

Please take the above on record.

Thanking you,

For **Vadivarhe Speciality Chemicals Limited**

**Mrs. Meena Pophale**  
**Whole-time Director**  
**DIN: 00834085**  
**Address: 15 Lalit Building, Wodehouse Road**  
**Next To Badhwar Park Colaba, Mumbai - 400005**

**Encl: As above**



## **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, Vadivarhe,  
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in Website: www.vscl.in  
CIN: L24100MH2009PLC190516

# MAKARAND M. JOSHI & CO.

## Company Secretaries

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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, 2023**

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, 2023, 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 Bhalerao**  
**Partner**  
**FCS: 6667**  
**C.P No: 6690**  
**UDIN: F006667E000121980**  
**Place: Mumbai**  
**Date: 17.04.2023**