

Date: October 18, 2019

To,
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: VSCL

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

Dear Sir,

With reference to 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 April 01, 2019 to September 30, 2019.

Thanking you,

Yours faithfully,

For Vadivarhe Speciality Chemicals Limited



Pramod Waman Gajare
Director

DIN: 07932725

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



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, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

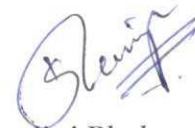
On the basis of examination of all relevant Books, registers, forms, documents and papers made available to us by **Vadivarhe Speciality Chemicals Limited**, (the "Company") having its Registered Office at Gat no. 204, Vadivarhe, Igatpuri 422403, for the purpose of issuing certificate under Regulation 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 its Share Transfer Agent - **Adroit Corporate Services Pvt. Ltd**, 19/20, Jaferbhoy Industrial Estate, 1st Floor, Makhwana Road, Marol Naka, Andheri East, Mumbai-400059, we hereby certify that in relation to the half year period from 01st April, 2019 to 30th September, 2019, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, transposition, transmission and name deletion.

Place: Mumbai

Date: 17th October, 2019

For Makarand M. Joshi & Co.

Company Secretaries



Kumudini Bhalerao

Partner

C.P No.: 6690

UDIN **P006667A000108615**