

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

NSE 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, 2020.

Dear Sir/ Madam,

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, 2020 to September 30, 2020.

Kindly take the same on your records.

For Vadivarhe Speciality Chemicals Limited


Pramod Waman Gajare
Whole-time Director
DIN: 07932725



Address: Asha Apartment, Flat No. 6,
Shivtirth Colony, 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, 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, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Vadivarhe Speciality Chemicals Limited** ("the Company"), maintained by Adroit Corporate Services Private Limited, Registrars 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 30th September, 2020:

- A. There was no share transfer requests received during the period from 1st April, 2020 to 30th September, 2020.
- B. Further, there was no request received for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies.

Place: Mumbai
Date: 27/10/2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

KUMUDINI
DINESH
BHALERAO
Digitally signed by
KUMUDINI
DINESH
BHALERAO
Date: 2020.10.27
19:19:43 +05'30'

Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667B001075999