

Date: May 8, 2020

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G, 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 March 31, 2020.

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 October 01, 2019 to March 31, 2020.

Thanking you,

Yours faithfully,

For Vadivarhe Speciality Chemicals Limited



Pramod Waman Gajare  
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, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21 678100

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

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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 31<sup>st</sup> March, 2020:

- A. There was no share transfer requests received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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: 08-05-2020

For Makarand M. Joshi & Co.  
Practicing Company Secretaries

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by KUMUDINI DINESH  
BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO,  
c=IN, st=Maharashtra, o=Personal,  
serialNumber=20122684728e7d84d117  
489e8f197d76d5570134b080e6a672baa  
4b168c05  
Date: 2020.05.08 16:50:25 +05'30'

**Kumudini Bhalerao**

**Partner**

**C P No: 6690**

**UDIN: F006667B000216833**