

Pravina B. Manek
12/A, Sommerset House,
Off Bhulabhai Desai Road,
Warden Road, Sophia College,
Mumbai - 400026

Date: 28th May, 2020

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

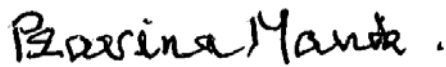
Dear Sir/ Madam,

Pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), I, **Pravina B. Manek**, Promoter of the target Company i.e **Vidhi Specialty Food Ingredients Limited**, hereby declare that I individually or along with persons acting in concert have not made any encumbrance, directly or indirectly on the shares of target Company, other than those already disclosed during the financial year ended March 31, 2020.

Kindly take note of the same on your records.

Thanking You.

Yours truly,



Pravina B. Manek

Place: Mumbai

CC:

1. National Stock Exchange of India Limited
The Manager, Listing Compliance
Add: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

2. Vidhi Specialty Food Ingredients Limited
Add : E/27, Commerce Center, 78, Tardeo Road,
Mumbai - 400034