

**VADILAL INDUSTRIES LTD.**

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

Email: shareslogs@vadilalgroup.com

11th February, 2016

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub : Contact details of KMP for determining materiality of event/information
Ref.: Security Code No. VADILALIND-EQ.

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the said regulation, are as under:

Name of the person	Designation	Contact Details
Mr. Kalpit R. Gandhi	Chief Financial Officer	079-30153105 Email : kalpit@vadilalgroup.com
Mrs. Ruchita Gurjar	Company Secretary & Compliance Officer	079-30153185 Email : ruchitagurjar@vadilalgroup.com

You are kindly requested to take the same on records.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**


RUCHITA GURJAR
COMPANY SECRETARY