



Date: April 15, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: VSCL

**Subject: Certificate in compliance with Regulation 40(9) and 40(10) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the
Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Listing Regulations, please find enclosed herewith the certificate under Regulation 40(9) of the Listing Regulations, issued by Makarand M. Joshi & Co., Practicing Company Secretaries for the financial year ended on March 31, 2024.

Please take the above on record.

Thanking you,

For **Vadivarhe Speciality Chemicals Limited**

Mrs. Meena Pophale
Whole-time Director
DIN: 00834085
Address: 15 Lalit Building, Wodehouse Road
Next To Badhwar Park Colaba, Mumbai - 400005

Encl: As above



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, Vadivarhe,
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252
Email: sales@vscl.in Website: www.vscl.in
CIN: L24100MH2009PLC190516

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all relevant Books, 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") of the Company pertaining to equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('review period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) All the shares are held in demat form. Hence, requests in respect of share transfer, sub-division, consolidation, renewal, deletion of name, replacement, transposition, exchange, or endorsement of calls/allotment monies is not applicable.
- B) There was no transmission request received and processed during the review period.

For Makarand M. Joshi & Co.
Company Secretaries

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DINESH KUMUDINI DINESH
BHALERAO BHALERAO
Date: 2024.04.15
14:02:23 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No: 6690

UDIN: F006667F000121617

Place: Mumbai

Date: April 15, 2024

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080

Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in