

Date : 4/4/19

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,

Re.: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: Security Code No. VADILALIND-EQ

With reference to the captioned subject, please find enclosed herewith the disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2019, in respect of shares held by me and persons acting in concert with me in Vadilal Industries Limited.

Please receive the same in order.

Thanking you,

Yours faithfully,

For VADILAL INTERNATIONAL PRIVATE LIMITED



⊕ RAJESH R. GANDHI
DIRECTOR

Encl.: As above.

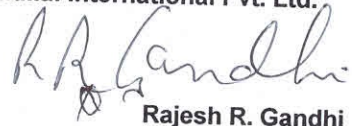
Disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 As on 31-03-2019.

1. Name of Target Company (TC)	VADILAL INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange of (India) Limited		
3. Particulars of the shareholder :			
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC and the Persons acting in Concert (PAC).	Vadilal International Private Limited		
	Persons acting in concert with Vadilal International Pvt. Ltd.:		
	Virendra R. Gandhi, Devanshu L. Gandhi, Rajesh R. Gandhi, Ilaben V. Gandhi, Mamtaben R. Gandhi, Devalben D. Gandhi, Janmejay V. Gandhi.		
4. Particulars of the holding of persons mentioned at (3) above	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. Holding of shares as on 31-03-2019 :			
Vadilal International Private Limited	2809704	39.09	39.09
Persons acting in concert with Vadilal International Private Limited:			
Virendra R. Gandhi	158634	2.21	2.21
Rajesh R. Gandhi	227721	3.17	3.17
Devanshu L. Gandhi	341450	4.75	4.75
Ilaben V. Gandhi	107931	1.50	1.50
Mamtaben R. Gandhi	122251	1.70	1.70
Devalben D. Gandhi	59266	0.82	0.82
Janmejay V. Gandhi	14893	0.21	0.21
Total :	3841850	53.45	53.45

RRG

Date : 3rd April, 2019.
Place : Ahmedabad.

For Vadilal International Pvt. Ltd.

A handwritten signature in black ink, appearing to read 'R.R. Gandhi', with a small circular mark below the first 'R'.

Rajesh R. Gandhi
Director