



Vadilal Industries Limited

Registered Office: Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad
– 380 009, Gujarat, India

Website: www.vadilalgroup.com Email: shareslogs@vadilalgroup.com, Phone: 079 48081200
(CIN: L91110GJ1982PLC005169)

NOTICE TO SHAREHOLDERS

(For Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account)

This NOTICE is published pursuant to the provisions of section 124(6) the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') notified by the Ministry of Corporate Affairs (MCA) from time to time.

As per the rules notified by MCA recently, the Company needs to transfer all Shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and protection Fund (IEPF) Suspense Account.

Hence, a list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website at www.vadilalgroup.com. Further, the Company has sent individual communication to the shareholders concerned whose shares are liable to be transferred to IEPF for taking appropriate action.

For claiming unpaid / unclaimed dividend, the concern shareholders may contact on or before 10th October, 2019 to the Company's Registrar & Share Transfer Agent (RTA) M/s. MCS Share Transfer Agent Limited, 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380009 (Ph-079-26580461-62-63, Email: mcsstaahmd@gmail.com).

Please note that the Company will take necessary action for the issue of duplicate share certificate(s) which stand registered in the name(s) of the shareholder in physical form will be deemed cancelled / non- negotiable and the shares will be credited in favour of Investor Education and Protection Fund Authority (IEPF Authority) through Corporate Action as required under the aforesaid rules.

The Concern shareholders may note that, upon such transfer, they can claim the said shares along with dividend(s) from IEPF Authority details of which are available at www.iepf.gov.in

Date: 04-09-2019

Place: Ahmedabad

For Vadilal Industries Limited

Sd/-

Rashmi Bhatt

Company Secretary