

Vidhi Specialty Food Ingredients Limited.

Office: E/27/28/29, Commerce Centre, 78, Tardeo Road,

Mumbai - 400034, India.

Tel : + 91 22 6140 6666 Fax : +91 22 2352 1980

Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra - 402116, India.

E-mail : mitesh.manek@vidhifoodcolour.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: March 28, 2022

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir/Madam,

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent (RTA) M/s. Link Intime India Private Limited has issued a duplicate share certificate in lieu of loss/misplaced share certificate thereof for the following shareholder:

Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of shares
LATA RAMANLAL JAIN	0000844	69	262	3940001 to 3941000	1000

Pursuant to SEBI Circular dated January 25, 2022, the RTA shall issue a Letter of Confirmation to the shareholder in lieu of duplicate share certificate for dematerialisation of the said shares.

Please take the same on your record.

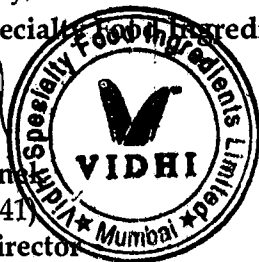
Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,



Bipin M. Manoj
(DIN: 00416441)
Managing Director



Place: Mumbai

