

Date: May 29, 2021

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

Dear Sir/Madam,

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

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

With reference to the above, we wish to inform you that our Registrar and Transfer Agent 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:

| Sr. No. | Name of Shareholder | Folio No. | Old Certificate No. | New Certificate No. | Distinctive Nos. | No. of shares |
|------------|----------------------|--------------|------------------------|---------------------------|---------------------|---------------|
| 1 | Godavariben N. Patel | 0002124 | 149 | 256 | 6276001- 6280000 | 4000 |

Please take the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek (DIN: 00416441) Managing Director

E/27, Commerce Centre, 78, Tardeo Road,

Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines)

Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha Dist :Raigad, Maharashtra 402116, India CIN : L24110MH1994PLC076156

Fax: +91 22 2352 1980, E-mail: vdml@vsnl.com, Web.: www.vidhifoodcolour.com