

## **Listing of Equity Shares on Stock Exchanges at -**

The Company's shares are listed on Stock Exchanges at Ahmedabad and Mumbai. The Equity Shares of the Company have already been voluntarily delisted from Pune and Delhi Stock Exchanges w.e.f. 10-5-2004 and 20-1-2005 respectively. Listing fees for the year 2007-2008 has been paid to the Stock Exchanges at Ahmedabad & Mumbai.

### **Security Code No.**

Ahmedabad Stock Exchange : 64530  
Mumbai Stock Exchange : 519156  
ISIN No. of NSDL & CDSL for demat of Equity Shares : INE694D01016

### **Investor Correspondence**

For transfer and dematerialisation of shares, payment of dividend on shares and interest and redemption on debentures and any other query relating to the shares of the Company :-

- 1) MCS Limited, (Unit : Vadilal Industries Limited),  
101, Shatdal Complex, 1st Floor, Opp. Bata Show Room, Ashram Road,  
Ahmedabad - 380 009. Tel. Nos. : (079) 26582878, 26581296  
Fax No. : (079) 26584027
- 2) Secretarial & Share Department  
Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing,  
Navrangpura, Ahmedabad - 380 009.  
Contact person : Shri Nikhil Patel, Company Secretary  
Tel. Nos. : (079) 26564019 to 24  
Fax No. : (079) 26564027  
E-mail : shareslogs@vadilalgroup.com

Shareholders holding shares in electronic mode should address all their correspondence to their respective Depository Participant.

### **Amalgamation of Vadilal Financial Services Ltd. with Vadilal Industries Limited - Exchange of Share Certificates.**

Vadilal Financial Services Ltd. (VFSL), which was a Subsidiary Company, was amalgamated with Vadilal Industries Limited (VIL) w.e.f. 1st April, 1997. It is observed that some of the members of VFSL have still not exchanged their Share Certificates for new Shares of VIL on amalgamation of VFSL with VIL. As the Share Certificates of VFSL are no longer valid, concerned Shareholders are requested to surrender their Share Certificates of VFSL at the Registered Office of the Company to enable them to get new Shares of VIL in the ratio of 1:4.

### **Consolidation of Folios**

Some of the members might have more than one folio in their individual name or jointly with other person(s) mentioned in the same order. It is desirable to consolidate all similar holdings under one folio. Consolidation helps the members to monitor their holdings effectively. By doing so, it would also enable the Company to avoid unnecessary duplication of effort and related costs. Please write to the Company at its Registered Office or to the Registrar & Share Transfer Agent viz. MCS Ltd., quoting the folio numbers that need to be consolidated and send the relevant Share Certificates.

### **Nomination facility**

Your Company has already offered the facility of nomination to the members. Individual Shareholders can avail of the facility of nomination and may submit to the Company the prescribed Form 2B at the Registered Office of the Company. It is advisable to avail of this facility especially by Shareholders who currently hold Shares in single name. In case of any assistance, please contract at the Registered Office of the Company at Vadilal House, Shrimali Society, Near Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 009. Telephone Nos. 26564019 - 24.

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