



Ref. VHL: SCY:MAR: 2024-25

Dated: 05.03.2025

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500439	National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL
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SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of February, 2025.

Thanking you,

Yours faithfully,
For Vardhman Holdings Limited

Ankit Singla
Company Secretary



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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TO WHOM IT MAY CONCERN

This is to certify that 54 equity shares have been dematerialized in the month of February, 2025 after due verification of Share Certificates (Distinctive Numbers and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For Vardhman Holdings Limited

Place: Ludhiana
Date: 05.03.2025

(Ankit Singla)
Company Secretary

ANNEXURE**VARDHMAN HOLDINGS LIMITED
CHANDIGARH ROAD, LUDHIANA – 141010**

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
001911351	001911354	00008381	4	06-02-2025
000066015	000066034	00008382	20	18-02-2025
000114225	000114244	00003076	20	18-02-2025
TOTAL			44	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000147388	000147397	00008383	10	06-02-2025
TOTAL			10	