



Ref. VHL:SCY:JUNE:2024-25

Dated: 21.06.2024

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 500439	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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Sub: Intimation regarding receipt of intimation for loss of Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholders have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No. of Shares
5751	Prabhaben Jayantilal Shah J/A Tirath Suresh Shah	5751	223990-224001	12
6430	Manjeet Singh Gundhi J/A Hardayal Singh Gandhi	6430	1265833-1265862	30

We are in the process of issuing letter of confirmation in lieu of duplicate share certificates to them after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully

FOR VARDHMAN HOLDINGS LIMITED

Aakriti Gupta
(Company Secretary)

VARDHMAN HOLDINGS LIMITED			
REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF JUNE, 2024			
Sr No	Date of Receipt	Name	Folio No
1	19.06.2024	Prabhaben Jayantilal Shah J/A Tirath Suresh Shah	5751
2	19.06.2024	Manjeet Singh Gundhi J/A Hardayal Singh Gandhi	6430