

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48 **F:** +91-0161-2601048

E: secretarial.lud@vardhman.com

Ref. VHL: SCY:DEC: 2024-25

Dated: 04.12.2024

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

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 November, 2024.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

Ankit Singla Company Secretary



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TO WHOM IT MAY CONCERN

This is to certify that 64 equity shares have been dematerialized in the month of November, 2024 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: 04.12.2024

(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		
000057085	000057131	00002144	47	26/11/2024		
TOTAL			47			

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL							
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date			
000110982	000110998	00008308	17	12-11-2024			
TOTAL			17				