



Ref. VHL:SCY:NOV:2024-25

Dated: 30.11.2024

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
5833	Silloo Keki Commissariat J/A Keki Manchershah Commissariat J/A Rohinton Keki Commissariat	5833	226110-226154	45
6651	Raj Paul Oswal	6651	1300172-1300191	20
4092	Shilpa Kamlesh Parikh J/A Kamlesh Shantilal Parikh	4092	147388-147397	10

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

ANKIT SINGLA
(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 NOVEMBER, 2024			
Sr No	Date of Receipt	Name	Folio No
1	20.11.2024	Malabika Sarkar J/A Tapas Kumar Sarkar	6239
2	29.11.2024	Silloo Keki Commissariat J/A Keki Manchershah Commissariat J/A Rohinton Keki Commissariat	5833
3	29.11.2024	Raj Paul Oswal	6651
4	29.11.2024	Shilpa Kamlesh Parikh J/A Kamlesh Shantilal Parikh	4092