



Ref. VHL:SCY:JULY: 2024-25

Dated : 08.07.2024

<b>BSE Limited,</b> New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400 001 <b>Scrip code - 500439</b>	<b>National Stock Exchange of India Limited,</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 <b>Scrip Code - VHL</b>
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**SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.**

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> June, 2024.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Vardhman Holdings Limited

**Aakriti Gupta**  
Company Secretary

Cc To:

The Manager  
National Securities Depository Limited.  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai – 400 013.

The Manager  
Central Depository Services (India) Limited.  
A Wing, 25<sup>th</sup> Floor, Marathon Futurex,  
NM Joshi Marg, Lower Parel (E),  
Mumbai – 400 013.



Health & Wealth  
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 04/07/2024

Ref.: Alankit/RTA/VHL/2024

To,  
Company Secretary  
M/S Vardhman Holdings Limited  
Chandigarh Road,  
Ludhiana – 141010.

Kind Attn. Ms. Aakriti Gupta, Company Secretary

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,  
2018 for the quarter ending 30 June 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 June 2024. w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Vardhman Holdings Limited**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Abhinav

Kumar Agarwal

**Abhinav Kumar Agrawal**  
Head Of Operations- Regtech (RTA)

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, sn=Abhinav, o=Alankit Assignments Limited,  
2.5.4.20=cac3c3c4e3e84873dcebfae2cd8781bf6c50d77  
6d5f47670afabc96678a06b, postalCode=201010,  
street=Rampurastha Greens, Vasthalli, IES Ahilabad,  
Ghaziabad,  
pseudonym=c49ac9bb1e6a45f092201557e858bd4c,  
serialNumber=b901263e60a74d3ed636661234450a330  
70894875927e914b705e4e4ccede, o=Personal,  
cn=Abhinav Kumar Agarwal  
Date: 2024.07.06 17:48:30 +05'30'

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-00

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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