

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48

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Dated:26.11.2024

Ref. VTL:SCY:NOV:2024-25

| BSE Limited, | The National Stock Exchange of India Ltd, |
|--------------------------------|---|
| New Trading Ring, | Exchange Plaza, Bandra-Kurla Complex, |
| Rotunda Building, P.J. Towers, | Bandra (East), |
| Dalal Street, MUMBAI-400001 | MUMBAI-400 051 |
| Scrip Code: 502986 | Scrip Code: VTL |

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 certificate and have requested for the issue of Duplicate Share Certificate in lieu thereof.

| Folio No. | Name | Certificate Nos. | Distinctive Nos. | No. of Shares |
|--------------|-----------------------------|------------------|-------------------|------------------|
| 20664 | S K Banka J/A Rekha Rani | 458680 | 39499503-39499552 | 50 |

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

Please take the same on record.

Thanking You,

Yours faithfully FOR VARDHMAN TEXTILES LIMITED

SANJAY GUPTA (COMPANY SECRETARY)

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

VARDHMAN TEXTILES 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

| S. No | Date of Receipt | Name | Folio No |
|-------|-----------------|--|----------|
| 1 | 12.11.2024 | Dimple Gunvantrai Shah J/A Hansaben Gunvantrai Shah | 6466 |
| 2 | 21.11.2024 | S Gurmukh Singh | 51317 |
| 3 | 25.11.2024 | S K Banka J/A Rekha Rani | 20664 |