

Delivering Excellence, Since 1965.

## **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:JULY: 2024-25

Dated: 08.07.2024

BSE Limited,

New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 50042

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 June, 2024.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

Aakriti Gupta Company Secretary



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#### TO WHOM IT MAY CONCERN

This is to certify that 87 equity shares have been dematerialized in the month of June, 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: 08.07.2024

(Aakriti Gupta)
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
000059411	000059428	00002243	18	06-06-2024
000156702	000156761	00004413	60	06-06-2024
000116786	000116794	00003153	9	20-06-2024
TOTAL			87	