

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48

F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Delivering Excellence. Since 1965.

Ref. VHL: SCY:AUG: 2024-25

Dated: 05.08.2024

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 July, 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 130 equity shares have been dematerialized in the month of July, 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: 05.08.2024

(Aakriti Gupta) Company Secretary

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		
000139801	000139830	00003919	30	04-07-2024		
000032251	000032268	00000847	18	22-07-2024		
000032057	000032079	00000835	23	22-07-2024		
000064636	000064653	00002542	18	31-07-2024		
TOTAL			89			

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000061760	000061760	00002370	1	02-07-2024		
000161874	000161883	00008296	10	02-07-2024		
000046441	000046470	00008301	30	17-07-2024		
TOTAL			41			