

# 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: 12.07.2024

BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring, Rotunda Building,	Exchange Plaza, Bandra-Kurla Complex,
P.J. Towers, Dalal Street,	Bandra (East),
Mumbai-400001	Mumbai-400 051
Scrip Code: 500439	Scrip Code: VHL

## 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/their legal heir 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
4705	Jagannath Prasad Agrawal	4705	163318-163337	20
4007	Kaushal Kishore	4007	142621-142630	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

Aakriti Gupta (Company Secretary)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

## 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 JULY, 2024

Sr No	Date of Receipt	Name	Folio No
1	11.07.2024	Jagannath Prasad Agrawal	4705
2	11.07.2024	Kaushal Kishore	4007