

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: 5EP: 2022-23

Dated: 10.09.2022

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 August, 2022.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary



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TO WHOM IT MAY CONCERN

This is to certify that 131 equity shares have been dematerialized in the month of August, 2022 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: 10.09.2022

(Swati Mangla)
Company Secretary

VARDHMAN HOLDINGS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CSDL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000028643	000028687	00008056	45	06-08-2022		
000215137	000215146	00005332	10	06-08-2022		
000164035	000164074	00008062	40	06-08-2022		
000016693	000016696	00000026	4	12-08-2022		
000029930	000029941	00000696	12	17-08-2022		
TOTAL			111			

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CSDL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000041390	000041409	00001311	20	12-08-2022		
TOTAL			20			
TOTAL			20			