

VARDHMAN TEXTUES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNIAS T: +91.161.2228943.48 F: +91-161-2601 048 Et secretarial.lud@vardhman.com

Ref. VTL:SCY:OCTOBER:2023-24 Dated: 13.10.2023 BSE Limited. The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex.

New Trading Ring, Rotunda Building, P.J. Towers. Bandra (Fast). Dalal Street, MUMBAI-400001. MUMBAI-400 051 Scrip Code: 502986 Scrip Code: VTL

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the guarter ended 30th September, 2023.

This is for your information and records.

Thanking you. Yours faithfully

For VARDHMAN TEXTILES LIMITED

SANJAY GUPTA (COMPANY SECRETARY)

Cc To:

The Manager

National Securities Depository Ltd. Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat

Marg, Lower Parel, Mumbai - 400 013.

The Manager

Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E). Mumbai - 400 013.

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS





Date: 07/10/2023

Ref.: Alankit/RTA/VTL/2023

To, Company Secretary M/S Vardhman Textiles Limited Chandigarh Road, Ludhiana - 141010

Kind Attn Sanjay Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30 September 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 September 2023. w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Vardhman Textiles Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal Date: 2023.10.07

Digitally signed by Abhinav Kumar Agarwal

Abhinav Kumar Agrawal **Deputy General Manager**