



Vardhman

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

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Ref. VTXL:SCY:NOV:2020-21

Dated: 28.11.2020

| | |
|---|---|
| BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986 | The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL |
|---|---|

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the legal heir(s) of the below mentioned shareholder has reported to the Company about loss of share certificates and has requested for the issue of Duplicate Share Certificates in lieu thereof.

| Folio No | Name | Share Certificate no. | Distinctive nos. | No. of shares |
|----------|----------------------|-----------------------|---------------------|---------------|
| K134 | Krishna Kant Jain | 97647 | 5577587 - 5577606 | 20 |
| | | 247852 | 9380816 - 9380825 | 10 |
| | | 247853 | 9380826 - 9380827 | 2 |
| | | 247854 | 9380828 - 9380829 | 2 |
| | | 305013 | 13804600 - 13804619 | 20 |
| | | 305014 | 13804620 - 13804629 | 10 |
| | | 305015 | 13804630 - 13804631 | 2 |
| | | 305016 | 13804632 - 13804633 | 2 |
| | | 465473 | 42464308 - 42464341 | 34 |

We are in the process of issuing duplicate share certificates to him/her after completion of required formalities.

Please take the same on record.

Thanking You,
Yours faithfully

FOR VARDHMAN TEXTILES LIMITED

SANJAY GUPTA
(COMPANY SECRETARY)



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

VARDHMAN TEXTILES LIMITED

**REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF DUPLICATE SHARE
CERTIFICATES FOR THE MONTH OF NOVEMBER, 2020**

| Sr No | Date of Receipt | Name | Folio No |
|--------------|------------------------|-------------------|-----------------|
| 1 | 23.11.2020 | Jaswinder Singh | J36 |
| 2 | 27.11.2020 | Krishna Kant Jain | K134 |

