

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: DEC: 2021-2022

Dated: 10.12.2021

BSE Limited.	National Stock Exchange of India Limited,		
New Trading Ring, Rotunda Building, P.J	"Exchange Plaza,		
Towers, Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (East),		
Mumbai – 400 001	Mumbai-400 051		
Scrip Code: 500439	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 November, 2021.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

OLDIA LUDHIANA (Swati Mangla) **Company Secretary**

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463 WWW.VARDHMAN.COM



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TO WHOM IT MAY CONCERN

This is to certify that 98 equity shares have been dematerialized in the month of November, 2021 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

(Swati Mangla)

OLDI LUDHIANA **Company Secretary**

Place: Ludhiana Date: 10.12.2021

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ANNEXURE

VARDHMAN HOLDINGS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date
000028070	000028087	00007978	18	16.11.2021
000229979	000230038	00005978	60	26.11.2021
000167403	000167422	00004930	20	29.11.2021

