Vardhmān

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
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F: +91-016|-2601048
E: secretarial.lud@vardhman.com

Ref. VHL:SCY:DEC:2022-23
Dated: 24.12.2022

| BSE Limited, | National Stock Exchange of India Limited, |
| :--- | :--- |
| New Trading Ring, | Exchange Plaza, Bandra-Kurla Complex, |
| Rotunda Building, P.J. Towers, | Bandra (East), |
| Dalal Street, 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 32(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 shareholder has reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof:

| Folio <br> No. | Name | Certificate Nos. | Distinctive Nos. | No. of <br> Shares |
| :---: | :---: | :---: | :---: | :---: |
| 5046 | Kiran Baldwa <br> J/A Om Prakash Baldwa | 5046 | $169283-169302$ | 20 |

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to him after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully
For Vardhman Holdings Limited
SWATI $=\underline{\square}=\square$
MANGLA $=\square$

## Swati Mangla

(Company Secretary)

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YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS
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| VARDHMAN HOLDINGS LIMITED |  |  |  |
| :---: | :---: | :---: | :---: |
| REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF <br> LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE <br> CERTIFICATES FOR THE MONTH OF DECEMBER, 2022 |  |  |  |
| Sr No | Date of Receipt | Name | Folio No |
| 1 | 07.12 .2022 | Pooran Mal Jain | 1909 |
| 2 | 23.12 .2022 | Kiran Baldwa <br> J/A Om Prakash Baldwa | 5046 |

SWATI
MANGLA

