



# Vardhman

Delivering Excellence. Since 1965.

## 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:JAN:2019-20**

**Dated : 09.01.2020**

The Deputy General Manager, Corporate Relationship Deptt, BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <b>MUMBAI-400001.</b> Scrip code - 500439	The National Stock Exchange of India Limited, “Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>MUMBAI-400 051</b> Scrip Code - VHL
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**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 quarter ended 31<sup>st</sup> December, 2019.

This is for your information and records.

Thanking you,  
Yours faithfully,

For **VARDHMAN HOLDINGS LIMITED**

  
SWATI MANGLA  
(Company Secretary)



Cc To:

The Manager  
National Securities Depository Limited.  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai – 400 013.

The Manager  
Central Depository Services (India) Limited.  
A Wing, 25<sup>th</sup> Floor, Marathon Futurex,  
NM Joshi Marg, Lower Parel (E),  
Mumbai – 400 013.

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463

WWW.VARDHMAN.COM



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 07/01/2020

Ref.: Alankit/RTA/VHL/2019

To,  
Company Secretary  
M/S Vardhman Holdings Limited  
Chandigarh Road,  
Ludhiana – 141010

Kind Attn Swati Mangla (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,  
2018 for the quarter ending 31st December,2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December,2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Vardhman Holdings 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

**J.P RUSTAGI**  
**SR. MANAGER**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

**CIN : U74210DL1991PLC042569**

**Registered Office :** 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

**Corporate Office :** Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

**Phone :** +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com