

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601 048 E: secretarial.lud@vardhman.com

| Ref. VTL:SCY:DEC:2022-23 | Dated: 09.12.2022 | |
|--------------------------------|---|--|
| BSE Limited, | The National Stock Exchange of India Ltd, | |
| New Trading Ring, | Exchange Plaza, Bandra-Kurla Complex, | |
| Rotunda Building, P.J. Towers, | Bandra (East), | |
| Dalal Street, MUMBAI-400001 | MUMBAI-400 051 | |
| Scrip Code: 502986 | 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the legal heir of 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 No. | Name | Certificate Nos. | Distinctive Nos. | No. of Shares |
|-----------|-----------------|------------------|------------------|---------------|
| 51914 | Pooran Mal Jain | 1000 | 573226-573815 | 590 |

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 TEXTILES LIMITED

SANJAY GUPTA (COMPANY SECRETARY)

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

| REGIS | TER FOR RECEIPT | OF COMPLETE DOG | UMENTS |
|-------|------------------|-----------------------|----------|
| | | DUPLICATE SHARE | |
| CERT | FICATES/LETTER O | F CONFIRMATION | FOR THE |
| | MONTH OF D | ECEMBER, 2022 | |
| Sr No | | ECEMBER, 2022 Name | Folio No |