

## VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48 F: +91-0161-2601048

E: secretarial.lud@vardhman.com
Dated: 16.08.2022

## Ref. VHL:SCY:AUG:2022-23

BSE Limited. New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 500439

National Stock Exchange of India Limited,

"Exchange Plaza, Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051 Scrip Code: VHL

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 no.	Distinctive nos.	No. of Shares
7447	Janak Rani Jain	6813	1261945-1261964	20

We are in process of issuing Letter of Confirmation to him in lieu of duplicate share certificate after completion of required formalities.

Please take the same on record.

· Thanking You,

Yours faithfully,

For Vardhman Holdings Limited

LUDHIANA

Swati Mangla

(Company Secretary)

| THREADS | GARMENTS | FIBRES | STEELS YARNS FABRICS

## **VARDHMAN HOLDINGS LIMITED**

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATE FOR THE MONTH OF AUGUST, 2022

Sr No	Date of Receipt	Name	Folio No
1	16.08.2022	Janak Rani Jain	7447

