

## VARDHMAN HOLDINGS LIMITED

Dated: 11.09.2019

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNIAB

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E: secretarial.lud@vardhman.com

Ref. VHL: SCY: SEPT: 2019-2020

**BSE** Limited. The National Stock Exchange of India Limited 25th Floor, Phiroze Jeejeebhoy "Exchange Plaza", Plot No. C/1, G Block, Towers, Dalal Street, Mumbai - 400 Bandra Kurla Complex, Bandra (East), Mumbai-400 051, Maharashtra. Scrip Code: 500439 Scrip Code: VHL

Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that 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	Share certificate no.	Distinctive nos.	No. of shares
×	Col H S Singha	4178	150191-150220	30
4178	J/a Nasib kaur	*		

We are in process of issuing duplicate share certificates to them after completion of required formalities.

Please take the same on record.

Thanking You,

Yours Faithfully, For Vardhman Holdings Limited

Swati Mangla

(Company Secretary)

## **VARDHMAN HOLDINGS LIMITED**

## REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF SEPTEMBER, 2019

Sr. No.	Date of Receipt	Name	Folio No.
1	10.09.2019	Col H S Singha J/a	4178
		Nasib Kaur	12.0

