



Ref. VHL:SCY:AUG:2023-24

Dated: 24.08.2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 500439	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL
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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 below mentioned shareholders/their legal heirs have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No. of Shares
5018	Jeetendra Pessumal Tolwani J/A Sunita Jeetendra Tolwani	5018	168746-168755	10
3352	Loon Karan Bothra	3352	123509-123519	11
34	Kamla Rani	34	16872-16916	45

We are in the process of issuing letter of confirmation in lieu of 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
LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE
CERTIFICATES FOR THE MONTH OF AUGUST, 2023**

Sr No	Date of Receipt	Name	Folio No
1	04.08.2023	Sumer Singh Dhankar	2118
2	08.08.2023	Sandeep Mehandoo	5953
3	23.08.2023	Jeetendra Pessumal Tolwani J/A Sunita Jeetendra Tolwani	5018
4	23.08.2023	Loon Karan Bothra	3352
5	24.08.2023	Kamla Rani	34