

VARDHMAN TEXTILES LIMITED

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

| Ref. VTXL:SCY:JAN:2021-22 | Dated: 31.01.2022 |
|--------------------------------|---|
| 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 below mentioned shareholders 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 |
|-----------|---------------|------------------|---------------------|---------------|
| 20096 | Satish Sharma | 200398 | 6828661 - 6828710 | 50 |
| 20106 | Kuldeep Kumar | 434588 | 23641455 - 23641504 | 50 |

We are in the 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 TEXTILES LIMITED



(SANJAY GUPTA) COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

| REGISTEI | and the second | ARDHMAN TEXTILES LIMITED | JPLICATE SHAR | | |
|----------|--|-----------------------------------|---------------|--|--|
| | CERTIFICATES FOR THE MONTH OF JANUARY, 2022 | | | | |
| Sr No | Date of Receipt | Name | Folio No | | |
| 1 | 05.01.2022 | Tara Chand Choraria | 7194 | | |
| 2 | 05.01.2022 | Pratap Singh Choraria | 7193 | | |
| 3 | 05.01.2022 | Surendra Kumar Bhutoria | 18937 | | |
| 4 | 05.01.2022 | Anju Bhutoria | A777 | | |
| 5 | 05.01.2022 | Manju Bhutoria | 12938 | | |
| 6 | 05.01.2022 | Sukhi Devi Bhutoria | S1349 | | |
| 7 | 05.01.2022 | Bijai Singh Bhutoria | B559 | | |
| 8 | 05.01.2022 | Rama Debi Singhnia | R926 | | |
| 9 | 27.01.2022 | Pankaj Gupta | 22442 | | |
| 10 | 27.01.2022 | Bhupinder Singh Kohli | B52 | | |
| 11 | 27.01.2022 | Satish K Vakahria | 16244 | | |
| 12 | 27.01.2022 | Shanti Prasad Vaish | 52510 | | |
| 13 | 27.01.2022 | Jai Bhagwan Goyal Parveen Jain | 56666 | | |
| 14 | 29.01.2022 | Satish Sharma | 20096 | | |
| 15 | 29.01.2022 | Kuldeep Kumar | 20106 | | |

