

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Ref. VTXL: SCY: APR: 2019-2020

Dated: 17.4.2019 The National Stock Exchange of India Ltd,

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001.

"Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051

Scrip Code: 502986

Scrip Code: VTL

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 Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholders have reported to the Company on April 16, 2019 about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

| Folio No | Name | Share certificate no. | Distinctive nos. | No. of shares |
|-------------|--------------------------------|--------------------------|---|---------------|
| 5872 | Nihal Kothari Vinod Kothari | 387586-590 466890 | 21013566-21013737 46187892- 46188063 | 172 172 |
| 9612 | Dinesh Shantilal Patel | 65587 84161 108404 | 4827938-4827943 4950564-4950603 6030813-6080816 | 6 40 4 |

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 Textiles Limited

Sanjay Gupta

Company Secretary

FABRICS | THREADS | GARMENTS | FIBRES | STEELS

VARDHMAN TEXTILES LIMITED REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF **DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF APRIL, 2019** Sr No **Date of Receipt** Name Folio No Sarla J Doshi 1 10.04.2019 23710 Jayant B Doshi 2 10.04.2019 Swaran Bharat Jain S-214 Nandlal Ramji Desai 10.04.2019 3 N-336 Lilavanti Nandlal Desai Nihal Kothari 16.04.2019 5872 Vinod Kothari 5 16.04.2019 **Dinesh Shantilal Patel** 9612

