



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: 10.02.2022

Ref. VHL:SCY:FEB :2021-2022

| BSE Limited. | The National Stock Exchange of India |
|---|--------------------------------------|
| New Trading Ring, Rotunda Building, P.J | Limited, |
| Towers, Dalal Street, Fort, | "Exchange Plaza, |
| Mumbai – 400 001 | Bandra-Kurla Complex, Bandra (East), |
| Scrip Code: 500439 | 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) <u>Regulations, 2015</u>

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 no. | Distinctive nos. | No. of Shares |
|-----------|--|------------------|--|------------------|
| 2503 | Shanti Prasad Vaish Jai Bhagwan Goyal | 2503 | 63991 - 64046 | 56 |
| 6563 | Parveen Jain | 192747 192748 | 1287005 - 1287044 1287045 - 1287124 | 40 80 |

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

HOLD LUDHIANA Swati Mangla

(Company Secretary) YARNS | FABRICS

| THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463 WWW.VARDHMAN.COM

| | V FOR RECEIPT OF C | N HOLDINGS LIMITED OMPLETE DOCUMENTS ATES FOR THE MONTH (2022 | FOR ISSUE (DF FEBRUAR |
|-------|--------------------|---|---------------------------|
| Sr No | Date of Receipt | Name | Folio No |
| 1 | 10.02.2022 | Shanti Prasad Vaish Jai Bhagwan Goyal | 2503 |
| 2 | 10.02.2022 | Parveen Jain | 6563 |

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