TO WHOM IT MAY CONCERN:

14th October 2020

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 corp.relations@bseindia.com

Security Code No.: 514175

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: VPL

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of Vardhman Polytex Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Polytex Limited

Ajay Kumar Ratra

Company Secretary Vardhman Park, Chandigarh Roa Ludhiana – 141123, Punjab For Alankit Assignments Ltd.

Abhinav Kumar

Agarwal

Popular seporat y Asimus Kumar Agamad.

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Abhinav Kumar Agrawal Deputy General Manager

4E/2 Jhandewalan Extension, New Delhi – 110055