

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: 18.04.2023

Ref. VHL:SCY:APR:2023-24

| Scrip Code: 500439 | Scrip Code: VHL |
|------------------------------------------|-------------------------------------------|
| Towers, Dalal Street, Mumbai-400001 | Bandra (East), Mumbai-400 051 |
| New Trading Ring, Rotunda Building, P.J. | Exchange Plaza, Bandra-Kurla Complex, |
| BSE Limited, | The National Stock Exchange of India Ltd, |

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 shareholder has reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

| Folio No. | Name | Certificate Nos. | Distinctive Nos. | No. of Shares |
|-----------|--------------------|------------------|------------------|------------------|
| 7706 | Rajinder Kaur Shah | 1275 | 40561 - 40572 | 12 |

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to her 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 APRIL, 2023

| Sr No | Date of Receipt | Name | Folio No | |
|-------|-----------------|--------------------|----------|--|
| 1 | 06.04.2023 | Joginder Kaur | 1476 | |
| | | Navanitlal Shah | | |
| 2 | 06.04.2023 | J/A Surekha Shah | 5311 | |
| | | J/A Jinesh Shah | | |
| 3 | 17.04.2023 | Rajinder Kaur Shah | 7706 | |