

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:APR:2022-23

Dated: 13.04.2022

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: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate for the Financial Year ended 31st March, 2022.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For Vardhman Textiles Limited



(Sanjay Gupta) Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

TO WHOM IT MAY CONCERN:

12th April 2022

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.: 502986 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. : - VTL

COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED 31st MARCH 2022

[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 the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Textiles Limited

Sanjay Gupta

 For Alankit Assignments Limited

 Abhinav
 Digitally signed by Abhinav

 Kumar Agarwal
 Digitally signed by Abhinav

Kumar Agarwal Debete 2022.04.12 16:29:23 Abhinav Kumar Agrawal Deputy General Manager 4E/2 Jhandewalan Extension, New Delhi - 110055

Company Secretary & Compliance Officer Vardhman Premises, Chandigarh Road. Ludhiana – 141 010, Punjab