



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: APR: 2022-23

Dated: 26.04.2022

National Stock Exchange of India Limited, “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra. Fax No.: 022-26598237 and 26598155 Email Id: cmlist@nse.co.in Scrip Code: VHL	BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 500439
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SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance certificate received from a Practising Company Secretary, Ashok K. Singla & Associates, Ludhiana, for the financial year ended 31st March, 2022.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **VARDHMAN HOLDINGS LIMITED**



(Swati Mangla)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463

WWW.VARDHMAN.COM



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(M) : 78140 - 02345
(M) : 93572 - 03395
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurudwara Mai Nand Kaur, Ghumar Mandi, Ludhiana - 141 001. Punjab
H.O. : 261, Aggar Nagar Enclave, Barewal Road, Ludhiana-141 012.
E-mail : asingla_cs@yahoo.co.in · aksingla1000@gmail.com

Ref. No.

Date :

TO WHOMSOEVER IT MAY CONCERN

I have examined all relevant books and records of Vardhman Holdings Limited CIN: L17111PB1962PLC002463 having its Registered Office at Vardhman Premises, Chandigarh Road, Ludhiana-141 010, produced before me for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the National Stock Exchange of India Limited and BSE Limited and based on my such examination as well as information and explanations furnished to me by the Company and by the Registrar & Transfer Agent, M/s. Alankit Assignments Limited, New Delhi which to the best of my knowledge and belief were necessary for the purpose of my certification, I do hereby certify that in my opinion and according to the best of information and belief the company has in relation to the financial year ended 31.03.2022 delivered all certificates to the members of the Company within the period stipulated under the Listing Obligations from the date of lodgment for transfer/transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For Ashok K Singla & Associates
Company Secretaries

Ashok Singla
C.P No. 1942

UDIN: F002004 D000 191270



Dated: 23.04.2022.
Place: Ludhiana