



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

Ref. VHL:SCY:JUNE :2022-23

Dated: 10.06.2022

| BSE Limited. | 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 |
| And the set of the set | 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) 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 no. | Distinctive nos. | No. of Shares |
|----------------|--------------|-----------------|------------------|---------------|
| 4746 | Rakesh Kumar | 4746 | 164035 - 164074 | 40 |

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we are in process of issuing Letter of Confirmation to him in lieu of duplicate share certificate after completion of required formalities.

Please take the same on record.

Thanking You, Yours faithfully, For Vardhman Holdings Limited

JOLDI LUDHIANA Swati Mangla (Company Secretary)

YARNS

| FABRICS | THREADS | GARMENTS | FIBRES | STEELS

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

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 JUNE, 2022

| Sr No | Date of Receipt | Name | Folio No |
|-------|-----------------|--------------|----------|
| 1 | 09.06.2022 | Rakesh Kumar | 4746 |



۰.

has the second of the

••