



Ref. VHL:SCY:MAY:2023-24

Dated: 03.05.2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 500439	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL
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**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
3675	Rakesh Kumar Goel	3675	132660 - 132664	5

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to him 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  
LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE  
CERTIFICATES FOR THE MONTH OF MAY, 2023**

<b>Sr No</b>	<b>Date of Receipt</b>	<b>Name</b>	<b>Folio No</b>
1	02.05.2023	Rakesh Kumar Goel	3675