

VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office: Chandigarh Road, Ludhiana-141 010, Punjab (India)

Phones: (0161) 2228943-48; Fax: (0161) 2220766

PAN No.: AABCM4692E; CIN: L17111PB1973PLC003345

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VTL: SCY: APR: 2020-2021

Dated: 23.04.2020

National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai– 400 051, Maharashtra. Scrip Code: VTL	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502986
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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 quarter ended 31st March, 2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Vardhman Textiles Limited**

Sd/-

(Sanjay Gupta)

Company Secretary

TO WHOM IT MAY CONCERN:

14th April 2020

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

[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

Sd/-

Sanjay Gupta

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

For Alankit Assignments Limited

Sd/-

J K SINGLA

Senior Manager & Authorized Representative
Alankit Assignments Ltd.
3E/7, Jhandewalan Extension,
New Delhi – 110055