



**Ref. VHL: SCY:NOV: 2024-25**

**Dated: 13.11.2024**

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 500439</b>	National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 <b>Scrip Code: VHL</b>
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**Ref:** NSE/LIST/COMP/VHL/01/2024-2025 dated November 12, 2024

**Sub:** Letter received from the National Stock Exchange of India Limited (NSE).

Dear Sir/ Madam,

In compliance with above mentioned letter dated 12<sup>th</sup> November, 2024 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter from NSE requiring the Company to send the same to the Stock Exchanges where they are listed. In compliance thereof, we are enclosing herewith a copy of the letter as Annexure A.

In this regard, the Company assures to avoid this inadvertent error in future.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Vardhman Holdings Limited**

**Aakriti Gupta**  
Company Secretary

## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ VHL/01/2024-2025

Date: November 12, 2024

To,  
**The Company Secretary**  
Vardhman Holdings Limited ('the Company')  
Vardhman Premises,  
Chandigarh Road,  
Ludhiana – 141 010.

### Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company it was observed that the letter head of the Company had the PAN mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,

For National Stock Exchange of India Limited

**Dhaval Shah**  
**Senior Manager – Listing Compliance**