



REF: VPL: SCY: APR: 2019-2020

Dated: 25-04-2019

<p>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD. "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, BSE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</p>
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SUBJECT: Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

In compliance with Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate obtained from M/sKiranpreet Kaur & Associates (Practicing Company Secretary) for the half year and financial year ended 31st March, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully
For VARDHMAN POLYTEX LTD


AJAY K. RATRA
(COMPANY SECRETARY)





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015**
("Listing Regulations")

FOR HALF YEAR ENDED ON 31.03.2019

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Vardhman Polytex Limited** (Company), having its registered office at Vardhman Park, Chandigarh Road, Ludhiana - 141123 currently maintained by Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent of the company (herein referred to as "RTA") having its registered office at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055, pertaining to transfer of equity shares of the company for the period from **1st of October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and the Share Transfer Agent, I hereby certify that;

A) 1a. the Company has delivered during half year ended on 31st March, 2019 share certificates relating to the transfer of shares received during the period from 1st of October, 2018 to 31st March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1b. the Company has delivered during half year ended on 31st March, 2019 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1st of October, 2018 to 31st March, 2019, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) **Any other information, if applicable: NIL**

For Kiranpreet & Associates,
Company Secretaries

Kiranpreet Kaur
M.NO. 44647
C.O.P. No. 16428



Place: Ludhiana
Dated: 22/04/2019