



**Ref. VHL:SCY:NOV:2022-23**

**Dated: 09.11.2022**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500439	The National Stock Exchange of India Limited, 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/Madam,

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
1572	Rupinder Kaur Sidhu	1572	46471-46515	45

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to her after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully

**For Vardhman Holdings Limited**

**SWATI MANGLA**

Digitally signed by SWATI MANGLA  
DN: cn=Swati Mangla, o=Vardhman Holdings Limited, ou=Vardhman Holdings Limited, email=swati.mangla@vardhman.com, c=IN  
swati.mangla@vardhman.com  
Date: 2022.11.09 14:08:16 +05'30'

**Swati Mangla**  
**(Company Secretary)**

**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 NOVEMBER, 2022**

<b>Sr No</b>	<b>Date of Receipt</b>	<b>Name</b>	<b>Folio No</b>
1	08.11.2022	Rupinder Kaur Sidhu	1572