

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48

F: +91-161-2601 048

E: secretarial.lud@vardhman.com

Ref. VTL:SCY:APR:2023-24

Delivering Excellence. Since 1965.

Dated: 08.04.2023

| BSE Limited, | The National Stock Exchange of India Ltd, | |
|--------------------------------|---|--|
| New Trading Ring, | Exchange Plaza, Bandra-Kurla Complex, | |
| Rotunda Building, P.J. Towers, | Bandra (East), | |
| Dalal Street, MUMBAI-400001 | MUMBAI-400 051 | |
| Scrip Code: 502986 | Scrip Code: VTL | |

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 shareholders/their legal heirs have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

| Name | Certificate Nos. | Distinctive Nos. | No. of Shares |
|--|--|--|---|
| Dr Shashi V Goswami | 13038 | 1745652-701 | 50 |
| J/A Smt Madhu Goswami | 39940 | 3327873-892 | 20 |
| | 107458 | 5986510-537 | 28 |
| | 249694-95 | 9689827-896 | 70 |
| | 340341-47 | 15930658-825 | 168 |
| | 466481 | 42629630-797 | 168 |
| Joginder Kaur | 451481 | 25927669-747 | 79 |
| 55393 Navanitlal Shah J/A Surekha Shah J/A Jinesh Shah | 455393 | 26607897-908 | 12 |
| | | | |
| | | | |
| Mohan Gopal Kamath | 101730 | 5758055-056 | 2 |
| | Dr Shashi V Goswami J/A Smt Madhu Goswami Joginder Kaur Navanitlal Shah J/A Surekha Shah J/A Jinesh Shah | Nos. Dr Shashi V Goswami J/A Smt Madhu Goswami 13038 39940 107458 249694-95 340341-47 466481 Joginder Kaur Navanitlal Shah J/A Surekha Shah J/A Jinesh Shah | Nos. Dr Shashi V Goswami J/A Smt Madhu Goswami 39940 107458 249694-95 340341-47 466481 Nos. 1745652-701 3327873-892 5986510-537 249694-95 340341-47 451481 25927669-747 Navanitlal Shah J/A Jinesh Shah J/A Jinesh Shah |

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

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS



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Please take the same on record.

Thanking You,

Yours faithfully FOR VARDHMAN TEXTILES LIMITED

SANJAY GUPTA (COMPANY SECRETARY)

VARDHMAN TEXTILES LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES/LETTER OF CONFIRMATION FOR THE MONTH OF APRIL, 2023

| Sr No | Date of Receipt | Name | Folio No |
|--------------|-------------------|---------------------|----------|
| 1 06.04.2023 | 06.04.2022 | Dr Shashi V Goswami | 5746 |
| | Smt Madhu Goswami | S716 | |
| 2 | 06.04.2023 | Joginder Kaur | 51481 |
| 3 06.04.2023 | Navanitlal Shah | | |
| | J/A Surekha Shah | 55393 | |
| | J/A Jinesh Sha | J/A Jinesh Shah | |
| 3 | 06.04.2023 | Mohan Gopal Kamath | M562 |