



Ref. VHL:SCY:OCT:2022-23

Dated: 04.10.2022

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

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 |
|-----------|---------------|------------------|------------------|---------------|
| 3340 | Rajesh Kumari | 3340 | 123068-123229 | 162 |

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
(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 OCTOBER, 2022**

| Sr No | Date of Receipt | Name | Folio No |
|--------------|------------------------|---------------|-----------------|
| 1 | 03.10.2022 | Rajesh Kumari | 3340 |