



Ref. VHL:SCY:AUG :2022-2023

Dated: 24.08.2022

<b>BSE Limited.</b> New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500439	<b>National Stock Exchange of India Limited,</b> “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 shareholders have reported to the Company about loss of share certificate and have requested for the issue of Duplicate Share Certificate in lieu thereof:

Folio No.	Name	Certificate no.	Distinctive nos.	No. of Shares
4111	Sunish D Kothari J/A Shakuntla D Kothari	4111	147836-147895	60

We are in process of issuing Letter of Confirmation in lieu of duplicate share certificate to them 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 AUGUST, 2022

Sr. No.	Date of Receipt	Name	Folio No
1	16.08.2022	Janak Rani Jain	7447
2	23.08.2022	Sunish D Kothari J/A Shakuntla D Kothari	4111

