

## **VARDHMAN HOLDINGS LIMITED**

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48
F: +91-0161-2601048

E: secretarial.lud@vardhman.com

Delivering Excellence. Since 1965.

Ref. VHL: SCY:SEP: 2024-2025

Dated: 06.09.2024

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: 500439 Scrip Code: VHL

#### **SUBJECT: INFORMATION AS TO DEMAT OF SHARES**

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of Aug, 2024.

Thanking you,

Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(AAKRITI GUPTA)
COMPANY SECRETARY



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#### TO WHOM IT MAY CONCERN

This is to certify that 125 equity shares have been dematerialized in the month of Aug, 2024 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For VARDHMAN HOLDINGS LIMITED

Date: 06.09.2024 Place: Ludhiana AAKRITI GUPTA
COMPANY SECRETARY

### **ANNEXURE**

# VARDHMAN HOLDINGS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000029058	000029069	00008300	12	05/08/2024		
000022974	000022985	00000370	12	05/08/2024		
000168433	000168442	00004996	10	17/08/2024		
000142621	000142630	00008303	10	27/08/2024		
	Total		44			

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL						
Distinctive No. – 1	Distinctive No 2	Certificate No.	Shares	Date		
000234483	000234495	00006107	13	08/08/2024		
000023373	000023390	00000388	18	08/08/2024		
000157631	000157660	00004445	30	08/08/2024		
000163318	000163337	00008304	20	29/08/2024		
	Total		81			