

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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

E: secretarial.lud@vardhman.com

Dated: 20.07.2022

Ref. VHL:SCY:JULY:2022-2023

BSE Limited.

New Trading Ring, Rotunda Building, P.J

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 500439

National Stock Exchange of India Limited,

"Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Scrip Code: VHL

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 certificates and has requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No.	Name	Certificate no.	Distinctive nos.	No. of Shares
6180	Suresh Pal Jain	192743-192744	237203-237268	66

We are in process of issuing Letter of Confirmation to him in lieu of duplicate share certificates after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully,

For Vardhman Holdings Limited

JOLDI

LUDHIANA

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 JULY, 2022

Sr. No.	Date of Receipt	Name	Folio No
1	19.07.2022	Suresh Pal Jain	6180

