

VARDHMAN HOLDINGS LIMITED

Dated: 22.02.2019

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: FEB: 2018-2019:

BSE Limited.

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

-400001

Scrip Code: 500439

The National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Scrip Code: VHL

Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company on January 21, 2019 about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

Folio No	Name	Share certificate no.	Distinctive nos.	No. of shares
2222	Sneh Lata	2222	58987-58998	12
6467	Deep Chand Jain	6467	1269893-1269907	15
12	Deep Chand Jain	12	16574-16579	6
3026	Madhav Maheshwari J/a Kasturi Devi Maheshwari	3026	112669-112706	38
6955	Chandra Kant Rupchand Gajria	3955	141277-141288	12

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



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

Please take the same on record.

Thanking You,

Yours faithfully, For Vardhman Holdings Limited

Satin Katyal Company Secretary

