

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48

F: +91-161-2601 048

Dated: vial lod 2022 dhman.com

Ref. VTL:SCY:OCT:2022-23

| Scrip Code: 502986 | Scrip Code: VTL | |
|--------------------------------|---|--|
| Dalal Street, MUMBAI-400001 | MUMBAI-400 051 | |
| Rotunda Building, P.J. Towers, | Bandra (East), | |
| New Trading Ring, | Exchange Plaza, Bandra-Kurla Complex, | |
| BSE Limited, | The National Stock Exchange of India Ltd, | |

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/their legal heirs have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

| Folio No. | Name | Certificate Nos. | Distinctive Nos. | No. of Shares |
|------------------|--------------|-------------------|-------------------|---------------|
| 53684 | Suresh Rathi | 453684 | 26276235-26276236 | 2 |
| | 462258 | 39790040-39790040 | 1 | |
| V373 Vidya Gupta | Vidya Gupta | 66512 | 4858951-4858958 | 8 |
| | | 124442 | 6798491-6798493 | 3 |
| | | 211193-211195 | 7193021-7193028 | 8 |
| | | 386339-386342 | 20982164-20982182 | 19 |
| | | 466893 | 46184754-46184772 | 19 |

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

Please take the same on record.
Thanking You,
Yours faithfully
FOR VARDHMAN TEXTILES LIMITED

SANJAY GUPTA (COMPANY SECRETARY)

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

VARDHMAN TEXTILES LIMITED

OF DUPLICATE SHARE CERTIFICATES/LETTER OF CONFIRMATION FOR THE MONTH OF OCTOBER, 2022

| Sr No | Date of Receipt | Name | Folio No |
|-------|-----------------|--------------|----------|
| 1 | 03.10.2022 | Suresh Rathi | ni 53684 |
| 2 | 03.10.2022 | Vidya Gupta | V373 |