

28.07.2022

The Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G,

Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,

BSE Limited

25th Floor,

P.J. Towers.

Dalal Street Fort,

Mumbai- 400001

SCRIP CODE: 514175

SUB: <u>Intimation regarding Receipt of Information for loss of shares under Regulation 39 (3) of LODR, 2015</u>

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that legal heir of the below mentioned shareholder has reported to the company regarding loss of share certificates and has also requested to issue duplicate share certificates in lieu thereof.

Sr. No.	Name of shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1	Geeta Devi Singhania	860	55	23865-23866	6020991- 6021045
			30	38675-38676	9257401- 9257430

We are in process of issuing a 'Letter of Confirmation' in lieu of Duplicate Share Certificates after due verification in accordance with SEBI circular-SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022.

This is for your Information and Record please.

Thanking you,

Yours truly,

For Vardhman Polytex Limited

Ajay K. Ratra