

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

Ref. VHL: SCY: JAN: 2021-2022

Dated: 07.01.2022

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

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

LUDHIANA

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 December, 2021.

Thanking you,

Yours faithfully,

For Vardhman Holdings Limited

(Swati Mangla)

Company Secretary



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LUDHIANA

TO WHOM IT MAY CONCERN

This is to certify that 76 equity shares have been dematerialized in the month of December, 2021 after due verification of Share Certificates (Distinctive Numbers 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

(Swati Mangla)

Company Secretary

Place: Ludhiana Date: 07.01.2022

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
000046761	000046780	00001591	20	07.12.2021
000124825	000124838	00003391	14	11.12.2021
000169442	000169451	00005053	10	11.12.2021
000030401	000030418	00000726	18	16.12.2021
000027072	000027083	00000571	12	16.12.2021
000154729	000154730	00004334	2	23.12.2021
TOTAL			76	

