

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601 048 E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:JAN:2019-20

Dated : 09.01.2020

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street,Fort, **MUMBAI-400001.** Scrip code - 502986 The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), **MUMBAI-400 051** Scrip Code - VTL

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2019.

This is for your information and records.

Thanking you, Yours faithfully, For VARDHMAN TEXTILES LIMITED

SAN)AY GUPTA (Company Secretary)

Cc To:

The Manager National Securities Depository Ltd. Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. The Manager

Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai – 400 013.

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



Clankit ASSIGNMENTS LIMITED

Date: 07/01/2020 Ref.: Alankit/RTA/VTL/2019

To, Company Secretary M/S Vardhman Textiles Limited Chandigarh Road, Ludhiana – 141010

Kind Attn Sanjay Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December,2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Vardhman Textiles Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

J.P RUSTAGI SR. MANAGER

SEBI Registration, Nos

881235, INF 230881235, INF 230881236, INF010881234, INF010881234, INF010881234, INF010881235, INF000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Phone : +91-11-4254 1234 / 2354 1234 / Fax : +91-11-2355 2001 / Website : www.alankit.com / e-mail : info@alankit.com