

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-0161-2601048 E: secretarial.lud@vardhman.com

Ref. VHL:SCY:APR:2023-24

Dated: 08.04.2023

BSE Limited,	National Stock Exchange of India Limited,
New Trading Ring, Rotunda Building, P.J.	Exchange Plaza, Bandra-Kurla Complex,
Towers, Dalal Street, Mumbai-400001	Bandra (East), Mumbai-400 051
Scrip Code: 500439	Scrip Code: VHL

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 Certificate in lieu thereof:

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No. of Shares
1476	Joginder Kaur	1476	44562 - 44581	20
5311	Navanitlal Shah J/A Surekha Shah J/A Jinesh Shah	5311	214912 - 214914	3

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 Holdings Limited

Swati Mangla (Company Secretary) YARNS | FABRI

FABRICS | THREADS | GARMENTS | FIBRES | STEELS

	VARDHN	IAN HOLDINGS LIMITED			
REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF APRIL, 2023					
Sr No	Date of Receipt	Name	Folio No		
1	06.04.2023	Joginder Kaur	1476		
		Navanitlal Shah			
2	06.04.2023	J/A Surekha Shah	5311		
	J/A Jinesh Shah				