



REF: VPL:SEC: May:2020-21

Dated: 25.05.2020

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| The Listing Department, National Stock Exchange Of India Ltd. "Exchange Plaza" Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY | The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175 |
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SUBJECT: Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate obtained from M/s Khanna Ashwani & Associates for the half year ended 31st March, 2020.

Kindly take the above on your record.

Thanking You,

Yours truly,
For Vardhman Polytex Limited


Ajay K. Ratra
Company Secretary





Khanna Ashwani & Associates

Company Secretaries
Secretarial, Legal & Corporate Advisory Services
GSTIN: 03ACCPK3016E1ZF

CS Ashwani Khanna

[Proprietor]
(B.Com, FCS, CAIIB, IP)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015
("Listing Regulations")**

FOR HALF YEAR ENDED ON 31.03.2020

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Vardhman Polytex Limited** (Company), having its registered office at Vardhman Park, Chandigarh Road, Ludhiana - 141123 currently maintained by Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent of the company (herein referred to as "RTA") having its registered office at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055, pertaining to transfer of equity shares of the company for the period from **1st of October, 2019 to 31st March 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and the Share Transfer Agent, I hereby certify that;

- A) 1a. the Company has delivered during half year ended on 31st March, 2020 share certificates relating to the transfer of shares received during the period from 1st of October, 2019 to 31st March 2020, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds;
- 1b. the Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1st of October, 2019 to 31st March 2020, within thirty days from the respective date of lodgment except those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) **Any other information, if applicable: NIL**

**For Khanna Ashwani & Associates,
Company Secretaries**



Ashwani Kumar Khanna
M.NO. 3254
C.O.P. No. 2220

UDIN: F003254B000232441

Place: Ludhiana
Date: 13/05/2020

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