



13.04.2022

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**  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street Fort,  
Mumbai- 400001

SCRIP CODE: 514175

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate obtained from M/s Khanna Ashwani & Associates (Practicing Company Secretary), for the year ended 31<sup>st</sup> March, 2022.

This is for your information and record please.

Thanking you,

Yours truly,

**For Vardhman Polytex Limited**

  
**Ajay K. Ratra**  
Company Secretary



**Vardhman Polytex Ltd**

An Oswal Group<sup>®</sup> Company

CIN: L17122PB1980PLC004242

**Corp. Office:** Vardhman Park,

Chandigarh Road Ludhiana - 141123

Punjab (India). Tel: +91-161-6629888

[www.vpl.in](http://www.vpl.in)

[info@vpl.in](mailto:info@vpl.in)



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

**FOR FINANCIAL YEAR ENDED ON 31.03.2022**

I have Virtually examined all record related to 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 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> of April, 2021 to 31<sup>st</sup> March 2022** 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 not received any request during year ended on 31<sup>st</sup> March 2022 relating to the transfer of shares. Hence, No Share certificate has been issued during the period from 1<sup>st</sup> of April 2021 to 31<sup>st</sup> March 2022.

1b. the Company has not received any request during year ended on 31<sup>st</sup> March 2022 in respect of sub-division (split), consolidation and renewal. Hence, the company has not delivered any share certificate during the period from 1<sup>st</sup> of April 2021 to 31<sup>st</sup> March 2022. 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**

**Place: Ludhiana  
Date: 12/04/2022**

**UDIN: F003254D000085446**