



Ref. VHL:SCY:DEC2022-23

Dated: 08.12.2022

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500439	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL
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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/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the legal heir of the below mentioned shareholder has reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No. of Shares
1909	Pooran Mal Jain	1909	52773-52792	20

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to him after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully
For Vardhman Holdings Limited

SWATI
MANGLA

Digital signed by SWATI MANGLA
DN: cn=SWATI MANGLA, o=VARDHMAN HOLDINGS LIMITED, ou=SECRETARIAL, email=secretarial.lud@vardhman.com, c=IN

Swati Mangla
(Company Secretary)

VARDHMAN HOLDINGS LIMITED

**REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR
ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE
SHARE CERTIFICATES FOR THE MONTH OF DECEMBER, 2022**

Sr No	Date of Receipt	Name	Folio No
1	07.12.2022	Pooran Mal Jain	1909

**SWATI
MANGLA**

Digitally signed by SWATI MANGLA
DN: cn=SWATI MANGLA, o=VARDHMAN HOLDINGS LIMITED,
ou=VARDHMAN HOLDINGS LIMITED, email=swati.mangla@vardhman.com,
serialNumber=@, c=IN
2.5.3.2b: 48559f94d4c4c11f7046c296b2017
0032c1a682f134d144545454
SWATI MANGLA
Date: 2022.12.08 11:01:23 +05'30'