



# Vardhman

Delivering Excellence. Since 1965.

## 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:AUG: 2023-24**

**Dated: 03.08.2023**

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 500439</b>	National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 <b>Scrip Code: VHL</b>
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**SUBJECT: INFORMATION AS TO DEMAT OF SHARES**

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of July, 2023.

Thanking you,

Yours faithfully,  
**For Vardhman Holdings Limited**

**(Swati Mangla)**  
**Company Secretary**



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### TO WHOM IT MAY CONCERN

This is to certify that 260 equity shares have been dematerialized in the month of July, 2023 after due verification of Share Certificates (Distinctive Numbers and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

**For Vardhman Holdings Limited**

**Place:** Ludhiana  
**Date:** 03.08.2023

**(Swati Mangla)**  
**Company Secretary**

## ANNEXURE

**VARDHMAN HOLDINGS LIMITED**  
**CHANDIGARH ROAD, LUDHIANA – 141010**

<b>LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL</b>				
<b>Distinctive No. - 1</b>	<b>Distinctive No. - 2</b>	<b>Certificate No.</b>	<b>Shares</b>	<b>Date</b>
000020690	000020719	00000250	30	12-07-2023
000052498	000052515	00001893	18	19-07-2023
000026648	000026703	00007700	56	27-07-2023
<b>TOTAL</b>			<b>104</b>	

<b>LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL</b>				
<b>Distinctive No. - 1</b>	<b>Distinctive No. - 2</b>	<b>Certificate No.</b>	<b>Shares</b>	<b>Date</b>
000232865	000232884	00006044	20	06-07-2023
000218777	000218791	00008162	15	12-07-2023
000125022	000125029	00003399	8	12-07-2023
000125863	000125869	00003431	7	12-07-2023
000119920	000120009	00003237	90	19-07-2023
000232796	000232811	00006036	16	24-07-2023
<b>TOTAL</b>			<b>156</b>	