



Vardhman

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

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

Ref. VHL: SCY: APR: 2021-22

Dated: 16.04.2021

National Stock Exchange of India Limited,

"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155
Email Id: cmlist@nse.co.in
Scrip Code: VHL

BSE Limited,

New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 500439

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate received from a Practising Company Secretary, Ashok K. Singla & Associates, Ludhiana, for half year ended 31st March, 2021.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For VARDHMAN HOLDINGS LIMITED


(Swati Mangla)
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



(M) : 78140 - 02345

(M) : 93572 - 03395

(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurudwara Mai Nand Kaur, Ghumar Mandi, Ludhiana - 141 001. Punjab

H.O. : 261, Aggar Nagar Enclave, Barewal Road, Ludhiana-141 012.

E-mail : asingla_cs@yahoo.co.in · aksingla1000@gmail.com

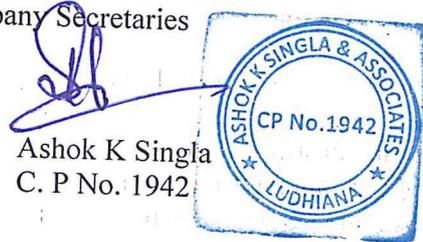
Ref. No.

Date :

TO WHOMSOEVER IT MAY CONCERN

We have examined all relevant books and records of Vardhman Holdings Limited, CIN: L17111 PB1962 PLC002463 (Regd office, Chandigarh Road, Ludhiana -141010) maintained by Registrar & Transfer Agent, M/s Alankit Assignment Limited, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the BSE Limited and National Stock Exchange of India Limited and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief, the Company has in relation to the half-year ended 31.03.2021 delivered all certificates to the members of the Company within the period stipulated under the Listing Obligations from the date of lodgment for transfer/ transmission. Further, the Company has not received any case for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
UDIN : F002004 C0000 89454.

for Ashok K Singla & Associates
Company Secretaries



Ashok K Singla
C. P No. 1942

Place : Ludhiana
Dated: 14.04.2021

Place : Ludhiana
Date : 14.04.2021