



Ref. VHL:SCY:MAY:2023-24

Dated: 10.05.2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001 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,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholders have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No. of Shares
2081	Bharatkumar Upadhyaya J/A Balashankar Upadhyaya	2081	55791 - 55800	10
5517	P K Mittal	5517	218777 - 218791	15

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

Please take the same on record.

Thanking You,

Yours faithfully
For Vardhman Holdings Limited

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 MAY, 2023			
Sr No	Date of Receipt	Name	Folio No
1	02.05.2023	Rakesh Kumar Goel	3675
2	09.05.2023	Bharatkumar Upadhyaya J/A Balashankar Upadhyaya	2081
3	09.05.2023	P K Mittal	5517