



**Ref. VHL:SCY:SEP:2023-24**

**Dated: 12.09.2023**

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
1257	Neeru Jain	1257	40180-40206	27
1963	Vishwanath Prasad Harlalka J/A Ramawatar Harlalka J/A Sita Devi Harlalka	1963	53481-53525	45

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)**

<b>VARDHMAN HOLDINGS LIMITED</b>			
<b>REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF SEPTEMBER, 2023</b>			
<b>Sr No</b>	<b>Date of Receipt</b>	<b>Name</b>	<b>Folio No</b>
1	11.09.2023	Neeru Jain	1257
2	11.09.2023	Vishwanath Prasad Harlalka J/A Ramawatar Harlalka J/A Sita Devi Harlalka	1963