

## **VARDHMAN HOLDINGS LIMITED**

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Ref. VHL: SCY: JAN: 2018-2019

Dated: 30.01.2019

The National Stock Exchange of India Limited

"Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai– 400 051, Maharashtra.

Scrip Code: VHL

BSE Limited.

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 500439

Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company on January 29, 2019 about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

Folio No	Name	Share certificate no.	Distinctive nos.	No. of shares
1817	Narbada Agarwal	1817	51042-51053	14

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

Please take the same on record.

Thanking You,

Yours faithfully,

For Vardhman Holdings Limited

LUDHIANA

Satin Katyal

Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS