



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:MAR:2021-22

Dated: 16-Mar-2022

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 502986

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VTL

SUBJECT: NEWSPAPER NOTICE REGARDING RECORD DATE FOR SPLIT/ SUB-DIVISION OF EQUITY SHARES OF THE COMPANY.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice published in "Business Standard" and "Desh Sewak" regarding fixation of Record Date for split/sub-division of each Equity Share of the Company having face value of Rs.10/- per share into Five Equity Shares having face value of Rs. 2/- per share

This is for your information and records.

Thanking you,

FOR VARDHMAN TEXTILES LIMITED



(SANJAY GUPTA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345
WWW.VARDHMAN.COM

(...contd. from page 3)

6 Share capital. Table showing authorized shares, movement in equity share capital, rights, preferences and restrictions attached to shares, details of shares held by shareholders, reserves and surplus, current borrowings, trade payables, other current liabilities, related party disclosures, earnings per share, and financial ratios.

19 Cash and Cash equivalents and short term borrowing, trade payable are the only financial assets and financial liability respectively, which have been recorded at amortised cost. 20 Amounts appearing as zero '0.00' in financials are below the rounding off norm adopted by the Company. For S.R. Batliboi & Co. LLP. Chartered Accountants. ICAI Firm Registration Number: 301003E/E300005. For and on behalf of the Board of Directors. Sanjay Mehra, Director, DIN: 07309466. Kunal Malani, Director, DIN: 07309466. Per Rajeev Sawhney, Partner, Membership No. 096333. Place: Gurugram, Date: November 20, 2021. Place: Faridabad, Date: November 20, 2021. Place: Mumbai, Date: November 20, 2021. L. CHANGES IN THE ACCOUNTING POLICIES AND THEIR EFFECT ON PROFITS AND RESERVES. M. SUMMARY OF CONTINGENT LIABILITIES. N. SUMMARY OF RELATED PARTY TRANSACTIONS. O. DETAILS OF SEBI COMPANIES. P. INTERNAL RISK FACTORS. Q. OUTSTANDING LITIGATIONS. R. REGULATORY ACTION. S. OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS. T. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF MOTHERSON SUMI SYSTEMS LIMITED DURING THE PRECEDING THREE YEARS.

5. Start-up costs and inefficiencies related to new products or programs can adversely affect our operating results and such costs may not be fully recoverable if new programs are cancelled. 6. Our ability to pay dividends in the future will depend on our future earnings, financial condition, cash flows, capital expenditures, long-term debt payment ratios, growth & investment opportunities, current capital ratios, current & prospective financial performance and other macro & micro-economic factors. 7. We may not be successful in implementing our growth strategies, including our strategy to capture opportunity in the growing EV market. 8. Breach of applicable laws and regulations, including those related to environmental, health and safety regulations could adversely affect our business, operations and reputation. 9. Our continued operations are critical to our business and any shutdown of our manufacturing facilities or other manufacturing or production problems caused by unforeseen events may reduce sales and adversely affect our business, results of operations and financial condition. 10. We are required to obtain, renew or maintain statutory and regulatory permits, licenses and approvals to operate our business and our manufacturing facilities, and any delay or inability in obtaining, renewing or maintaining such permits, licenses and approvals could result in an adverse effect on our results of operations. Q. OUTSTANDING LITIGATIONS. R. REGULATORY ACTION. S. OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS. T. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF MOTHERSON SUMI SYSTEMS LIMITED DURING THE PRECEDING THREE YEARS.

17 As per information available with the Company there are no dues payable to enterprises covered under micro, small and medium enterprise development Act, 2008. 18 Financial Risk and Capital management. Since, the Company does not have business operations hence the Company is not exposed to any liquidity risk and foreign currency risk. In order to meet its funding requirements, the Company is generally funded by its shareholder, either as equity or debt.

Vardhman Textiles Limited. Regd. & Corporate Office: Chandigarh Road, Ludhiana 141010, Punjab (India) PAN No.: AABCM4692E; CIN: L17111PB1973PLC003345. Tel No: 0161-2228943-48, Fax: 0161-2601048. E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com. COMPANY NOTICE OF RECORD DATE. Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, that Saturday, March 26, 2022 has been fixed as Record Date for determining eligibility of the shareholders for split/sub-division of each Equity Share of the Company having face value of Rs. 10/- per share into Five Equity Shares having face value of Rs. 2/- per share.

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD. E-NIT. RIDCOR intends to invite online tenders through e-procurement for various works as per details given below. S.No. Description Name of roads Period for downloading the Bid document. 1. Collection of user fees and operation of toll plazas for the period from 01/04/2022 to 30/06/2022 (91 Days). 2. Empanelment of Agency & Rationalization of Annual Rate Contract for 2 years for Providing Manpower to Collect User Fee at toll plaza(s) along with Incident Management situated on various project roads developed by RIDCOR/RIPIL in Rajasthan.

THE SINGARENI COLLIERIES COMPANY LIMITED (A Government Company). Regd. Office: KOTHAGUDEM, 507101, Telangana. E-PROCUREMENT TENDER NOTICE. Tenders are invited for the following services: 1. Procurement of Drilling accessories for 150mm & 250mm RBH Drills under rate contract for a period of 2 years against open Enquiry - 24.03.2022-17.00 Hrs. 2. Procurement of Mines Safety Helmets on Rate Contract Basis for a Period of two years - 29.03.2022-17.00 Hrs. 3. Procurement of Uniforms for Active Rescue trained persons - 29.03.2022-17.00 Hrs.

PSPCL Punjab State Power Corporation Limited. (Regd. Office: PSEB Head Office, The Mall Palai-147001) Corporate Identity No.: U40109PB2010SGC033813 Website: www.pspcl.in (Contact Number- 96461-22222) TENDER ENQUIRY NO. 64/CE/RE/APDR/PRDSS/PM/2021-22 Dated: 14.3.2022. CE/RE/APDR invites E-Tenders from reputed and experienced consultants for providing consultancy services (PMA) for assisting and supporting in Project Management to PSPCL under 'Revamped Distribution Sector Scheme launched by MoP/Gol. For detailed NIT and Tender specifications please refer to https://eproc.punjab.gov.in from 15.03.2022. NOTE:- Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in. Sd/- CE/RE/APDR

PUBLIC NOTICE. ENEXIO POWER COOLING SOLUTIONS INDIA PRIVATE LIMITED. Regd. Office: 443, Anna Salai (Guna Building), Teynampet, Chennai - 600 018, Tamil Nadu, India. NOTICE is hereby given that the share certificates for the undermentioned equity shares of the face value of Rs.10/- per share of the Company ("said shares") have been lost / mislaid and the holder of the said shares / applicant has applied to the Company to issue duplicate share certificates: Folio No. Share Certificate Nos. Distinctive Nos. No. of Shares. 001 001 1 102000 1,02,000. 007 200001 608000 4,08,000. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificates without any further intimation. Sd/- ENEXIO Germany GmbH (Name of the Shareholder / Applicant) Place : Bochum Date : March 14, 2022

CONCOR CONTAINER CORPORATION OF INDIA LTD. A Navarna Company (A Govt. of India Undertaking). CONCOR Annex, NSIC MIDSP Building, 3rd Floor, Old Industrial Estate, New Delhi - 110029. NOTICE INVITING E-TENDER. CONCOR invites E-Tender in Single Packet System of tendering for the following work: Tender No. CONMER/Civil/AAC-02022. Name of Work: Zonal Annual Civil Maintenance and minor works contract for terminals at Majhera (CTKR), Shamir, Durgapur, Singur (PCC), Staff Quarter at Thikurpur and Cluster Office Kolkata. Estimated Cost: Rs. 72.30 Lakhs. Completion Period: 24 Months. Earnest Money Deposit: Rs.2,00,000/- (through e-payment). Cost of Tender Document: Nil. Tender Processing Fee: Rs.4,286/- Inclusive all taxes & duties through e-payment (Non-refundable). Date of sale of Tender (online): 16/03/2022 (11:00 hrs) to 06/04/2022 (upto 17:00 hrs). Date & Time of submission of Tender: 08/04/2022 (upto 17:00 hrs). Date & Time of Opening of Tender: 08/04/2022 at 11:30 hrs.

BAMBINO AGRO INDUSTRIES LIMITED. CIN: L15440TG1993PLC004363; 4E, Surya Towers, S.P. Road, Secunderabad - 500 003. Ph No: 040-44363322, Email: id.e@bambinoagro.com. Notice is hereby given that the following share certificates of Bambino Agro Industries Limited having its Registered Office at 4E, Surya Towers, S.P. Road, Secunderabad - 500003, Telangana, standing in the name of (details below) have been lost and that an application for the issue of duplicate(s) in lieu thereof has been made to the Registrars (KFin Technologies Private Limited (Karvy Securities) Tower B, Plot 31-32, Gachibowli (Financial District), Nanakranguda, Hyderabad-500 032, P: +91 940 6716 1566, Email: id.mruthy.psrh@kfinnet.com, to whom objections, if any, should be made within 15 days from the date of this publication. The public are cautioned against dealing in any way with these shares. Sd/- Shrishsa Myadam Chairman & Managing Director DIN: 07906214 Date : 15th March 2022 Place: Secunderabad

