

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Delivering Excellence. Since 1965.

Ref. VHL: SCY: DEC: 2019-2020

Dated: 23.12.2019

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. 25th 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) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company 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 no.	No. of shares
1389	Kamini Bharatkumar Doshi	1389	42902-42921	20

We are in process of issuing duplicate share certificate to her after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully,

For Vardhman Holdings Limited

LUDHIANA

Swati Mangla

(Company Secretary) FABRICS

THREADS

GARMENTS

FIBRES | STEELS

	VARDH	IMAN HOLDINGS LIMITED	
	REGISTER FOR REG	EIPT OF COMPLAINCE FOR ISSU	JE OF
DUI	PLICATE SHARE CERTIF	ICATE FOR THE MONTH OF DEC	EMBER, 2019
Sr. No.	Date of Receipt	Name	Folio No.
1.	23.12.2019	Kamini Bharatkumar Doshi	1389

