

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Delivering Excellence. Since 1965.

Ref. VHL:SCY:JAN: 2022-23

Dated: 10.01.2023

BSE Limited,
New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai-400 001.

Scrip code - 500439

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Scrip Code - VHL

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2022.

This is for your information and records.

Thanking you, Yours faithfully,

For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary

Cc To:

The Manager National Securities Depository Limited. Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. The Manager Central Depository Services (India) Limited. A Wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai – 400 013.





Date: 09/01/2023

Ref.: Alankit/RTA/VHL/2023

To, Company Secretary M/S Vardhman Holdings Limited Chandigarh Road, Ludhiana – 141010.

Kind Attn Swati Mangla (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31 December, 2022

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December, 2022, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Vardhman Holdings Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav

Kumar

Agarwal

Agarwal

Abhinav Kumar Agrawal Deputy General Manager