



REF: VPL: SCY: OCT: 2019-20

Dated: 23-10-2019

The Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051  Scrip Code: VARDMNPOLY	The Listing Department, <b>BSE LIMITED</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001  Scrip Code: 514175
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**SUBJECT: Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate obtained from M/s Kiranpreet & Associates (Practicing Company Secretary) for the half year ended 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,

**For Vardhman Polytex Limited**

**Ajay K. Ratra**  
**Company Secretary**



**KIRANPREET & ASSOCIATES**  
**CS KIRANPREET KAUR**  
(B.Com, A.C.S)  
Company Secretaries  
Secretarial and Corporate Advisory Services

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015**  
**("Listing Regulations")**

**FOR HALF YEAR ENDED ON 30.09.2019**

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Vardhman Polytex Limited** (Company), having its registered office at Vardhman Park, Chandigarh Road, Ludhiana - 141123 currently maintained by Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent of the company (herein referred to as "RTA") having its registered office at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> of April, 2019 to 30<sup>th</sup> September 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and the Share Transfer Agent, I hereby certify that;

A) 1a. the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer of shares received during the period from 1st April, 2019 to 30th September, 2019, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds;

1b. the Company has delivered during half year ended on 30th September, 2019 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1st April, 2019 to 30th September, 2019, within thirty days from the respective date of lodgment except those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) **Any other information, if applicable:** NIL

**For Kiranpreet & Associates,**  
**Company Secretaries**



**Kiranpreet Kaur**  
**M.NO. 44647**  
**C.O.P. No. 16428**

**Place: Ludhiana**  
**Date: 23/10/2019**

**UDIN: A044647A000150467**

**2413, Preet Nagar, Street No.1, Link Road, Near Dhuri Railway Crossing, Ludhiana**  
**Contact No. : 99158-10604, 95014-83695, 99153-60238**  
**E-mail : cskiran3393@gmail.com , [kirankp03@gmail.com](mailto:kirankp03@gmail.com)**