



Ref. VHL:SCY:NOV:2023-24

Dated: 07.11.2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500439	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL
--	--

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

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholders/their legal heirs have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No. of Shares
5047	Prabha Devi Baldwa J/A Om Prakash Baldwa	5047	169303-169322	20
176	Braj Kishore Prasadsingh	176	19417-19428	12

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

Please take the same on record.

Thanking You,

Yours faithfully
For Vardhman Holdings Limited

Swati Mangla
Company Secretary

VARDHMAN HOLDINGS LIMITED

**REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR
ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE
SHARE CERTIFICATES FOR THE MONTH OF NOVEMBER, 2023**

Sr No	Date of Receipt	Name	Folio No
1	06.11.2023	Prabha Devi Baldwa J/A Om Prakash Baldwa	5047
2	06.11.2023	Braj Kishore Prasadsingh	176