



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: FEB: 2018-2019:

Dated: 22.02.2019

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: Clarification in regard to intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is in reference to our letter dated February 22, 2019 regarding loss of share certificates, please read the date of intimation by shareholders to the Company as February 21, 2019 in place of January 21, 2019.

Revised letter for intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Thanking You,

Yours faithfully,
For Vardhman Holdings Limited

Satin Katyal
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463

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Ref. VHL: SCY: FEB: 2018-2019: REVISED: Dated: 22.02.2019

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. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500439
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Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company on February 21, 2019 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 nos.	No. of shares
2222	Sneh Lata	2222	58987-58998	12
6467	Deep Chand Jain	6467	1269893-1269907	15
12	Deep Chand Jain	12	16574-16579	6
3026	Madhav Maheshwari J/a Kasturi Devi Maheshwari	3026	112669-112706	38
6955	Chandra Kant Rupchand Gajria	3955	141277-141288	12

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

Please take the same on record.

Thanking You,

Yours faithfully,
For Vardhman Holdings Limited

Satin Katyal
Company Secretary



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