

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:OCT: 2024-25

Dated: 07.10.2024

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001.

Scrip Code: 500439

The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Scrip Code: VHL

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of Sept, 2024.

Thanking you,

Yours faithfully, For VARDHMAN HOLDINGS LIMITED

(AAKRITI GUPTA)
COMPANY SECRETARY



Delivering Excellence. Since 1965.

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TO WHOM IT MAY CONCERN

This is to certify that 100 equity shares have been dematerialized in the month of Sept, 2024 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For VARDHMAN HOLDINGS LIMITED

Date: 07.10.2024 Place: Ludhiana AAKRITI GUPTA COMPANY SECRETARY

VARDHMAN HOLDINGS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000118846	000118857	00003199	12	05/09/2024		
000110999	000111003	00002971	5	05/09/2024		
000110965	000110981	00002969	17	12/09/2024		
000223990	000224001	00008306	12	12/09/2024		
	Total	,	46	6		

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL						
Distinctive No. – 1	Distinctive No 2	Certificate No.	Shares	Date		
001265833	001265862	00008305	30	09/09/2024		
000029804	000029815	00000687	12	09/09/2024		
000023202	000023213	00008302	12	18/09/2024		
,	Total		54			