

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

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

Ref. VHL: SCY: OCT: 2020-21

Dated: 10.10.2020

National Stock Exchange of India Limited,	BSE Limited,
"Exchange Plaza", Plot No. C/1, G Block,	1 st Floor, New Trading Ring,
Bandra Kurla Complex, Bandra (East),	Rotunda Building, P.J. Towers,
Mumbai– 400 051, Maharashtra.	Dalal Street, Fort,
Fax No.: 022-26598237 and 26598155	Mumbai – 400 001.
Email Id: cmlist@nse.co.in	Scrip Code: 500439
Scrip Code: VHL	

SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate for half year ended 30th September 2020.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully, For VARDHMAN HOLDINGS LIMITED

OLDI LUDHIAN (Swati Mangla)

Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

TO WHOM IT MAY CONCERN:

10th October 2020

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <u>corp.relations@bseindia.com</u> <u>Security Code No.: 500439</u> **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 <u>cmlist@nse.co.in</u> **Security Code No. : VHL**

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of Vardhman Holdings Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Holdings Limited

Swati Mangla Company Secretary Vardhman Premises, Chandigarh Road. Ludhiana – 141 010, Punjab

For Alankit Assignments Ltd.

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal Deputy General Manager 4E/2 Jhandewalan Extension, New Delhi – 110055