



Ref. VHL:SCY:APR: 2024-25

Dated : 06.04.2024

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

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,

For Vardhman Holdings Limited

AAKRITI
GUPTA

Digitally signed
by AAKRITI
GUPTA
Date: 2024.04.06
13:03:01 +05'30'

Aakriti Gupta
Company Secretary

Cc To:

The Manager
National Securities Depository Limited.
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013.

The Manager
Central Depository Services (India) Limited.
A Wing, 25th Floor, Marathon Futurex,
NM Joshi Marg, Lower Parel (E),
Mumbai – 400 013.



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

Date: 05/04/2024

Ref.: Alankit/RTA/VHL/2024

To,
Company Secretary
M/S Vardhman Holdings Limited
Chandigarh Road,
Ludhiana - 141010.

Kind Attn. Ms. Aakriti Gupta, Company Secretary

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,
2018 for the quarter ending 31st March 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 March 2024. w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Vardhman Holdings Limited**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Pradeesh,
2.5.4.20+cccb3c3e43e84873dceba62cde8781fb
f65d776d9547670afab9c9678a06b,
postalCode=201016, street=Bangpatha Greens,
Vashali, ESahibabad, Ghaziabad,
pseudonym=e49ac9061e6a455c92201557e858b
44c,
serialNumber=bb90263e60a74d3e06366812344
50a3307089da87593327e9148705e6e4cde,
o=Personal, cn=Abhinav Kumar Agarwal
Date: 2024.04.05 17:46:14 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration. Nos.

INB230681235, INF-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com