## VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.
CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +9|-|6|-2228943-48
F: +91-016|-2601048
E: secretarial.lud@vardhman.com
Ref. VHL:SCY:NOV2022-23

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholder has reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

| Folio No. | Name | Certificate Nos. | Distinctive Nos. | No. of <br> Shares |
| :---: | :---: | :---: | :---: | :---: |
| 628 | Raj Kumar | 628 | $28423-28464$ | 42 |

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

Please take the same on record.

Thanking You,

Yours faithfully
For Vardhman Holdings Limited
SWATI


MANGLA


## Swati Mangla

(Company Secretary)

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YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS
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| VARDHMAN HOLDINGS LIMITED |  |  |  |
| :---: | :---: | :---: | :---: |
| REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR <br> ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE <br> SHARE CERTIFICATES FOR THE MONTH OF NOVEMBER, 2022 |  |  |  |
| Sr No | Date of Receipt | Name | Folio No |
| 1 | 08.11 .2022 | Rupinder Kaur Sidhu | 1572 |
| 2 | 22.11 .2022 | Niruben Shah <br> J/A Punamchand Shah | 2386 |
| 3 | 26.11 .2022 | Raj Kumar * | 628 |

SWATI
MANGLA $\underline{=}=$

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