

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:APR: 2023-24

Dated: 07.04.2023

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

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

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 March, 2023.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary



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TO WHOM IT MAY CONCERN

This is to certify that 234 equity shares have been dematerialized in the month of March, 2023 after due verification of Share Certificates (Distinctive Numbers 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

Place: Ludhiana Date: 07.04.2023

(Swati Mangla)
Company Secretary

ANNEXURE

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
000039980	000040026	00001252	47	07-03-2023
000216885	000216888	00005443	4	16-03-2023
000063267	000063282	00002463	16	27-03-2023
000214600	000214605	00005283		
000214606	000214611	00005284	18	28-03-2023
000214594	000214599	00005282		
000056080	000056099	00002098	20	27-03-2023
000063299	000063324	00002465	26	27-03-2023
000105719	000105752	00002800		
000101841	000101870	00002723	103	28-03-2023
000219629	000219667	00005554		
TOTAL			234	