

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNIAB

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Dated: 18.04.2023

E: secretarial.lud@vardhman.com

Ref. VTL:SCY:APR:2023-24

The National Stock Exchange of India Ltd, BSE Limited, Exchange Plaza, Bandra-Kurla Complex, New Trading Ring, Rotunda Building, P.J. Towers, Bandra (East), Dalal Street, MUMBAI-400001 MUMBAI-400 051 Scrip Code: VTL Scrip Code: 502986

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,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholders/their legal heirs have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No. of Shares
53845	Mani kant	453845	26292607 - 686	80
		462367	39796421 - 460	40
P408	Pratap Shankar	64374	4804396 - 401	6
		104988	5900918 - 919	2
		334020-22	15638924 - 931	8
		465999	42497945 - 952	8

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

Please take the same on record.

Thanking You,

Yours faithfully

FOR VARDHMAN TEXTILES LIMITED

SANJAY GUPTA

GARMENTS | THREADS | FIBRES | STEELS

VARDHMAN TEXTILES LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES/LETTER OF CONFIRMATION FOR THE MONTH OF APRIL, 2023

Sr No	Date of Receipt	Name	Folio No
1	06.04.2023	Dr Shashi V Goswami	S716
		Smt Madhu Goswami	
2	06.04.2023	Joginder Kaur	51481
3		Navanitlal Shah	
	06.04.2023	J/A Surekha Shah	55393
		J/A Jinesh Shah	
3	06.04.2023	Mohan Gopal Kamath	M562
4	17.04.2023	Mani Kant	53845
5	17.04.2023	Pratap Shankar	P408