



12.06.2024

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
--	--

SUB: Intimation regarding Receipt of Information for Issuance of Duplicate shares under Regulation 39 (3) of LODR, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the company has received request for Issuance of Duplicate shares held in the name of Mr. Krishnalal Ranchhodlal Shah (Deceased Shareholder) and transmission of the same in the name of Mr. Rohitkumar Krishnalal Shah (Legal heir of Deceased Shareholder as per documents submitted by him):

Sr. No.	Name of shareholder	Folio No.	No. of shares of Rs. 10/- each*	Certificate No.	Distinctive No.
1	Mr. Krishnalal Ranchhodlal Shah	2561	100	251117	6151661-6151760
			55	40471-40472	9344539-9344593

**Pursuant to the sub-division/split of shares, new shares having face value of Re. 1/- each will be issued.*

Our RTA (Alankit Assignments Limited) will issue 'Letter of Confirmation' in lieu of Duplicate Share Certificates after due verification of documents.

This is for your Information and Record please.

Thanking you,

Yours truly,

For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary