

### VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-0161-2601048 E: secretarial.lud@vardhman.com

#### Ref. VHL: SCY: OCT: 2020-21

#### Dated: 13.10.2020

The National Stock Exchange of India	BSE Limited.
Limited.	1 <sup>st</sup> Floor, New Trading Ring,
"Exchange Plaza", Plot No. C/1, G Block,	Rotunda Building, P.J. Towers,
Bandra Kurla Complex, Bandra (East),	Dalal Street, Fort,
Mumbai– 400 051, Maharashtra.	Mumbai – 400 001.
Fax No.: 022-26598237 and 26598155	Scrip Code: 500439
Email Id: <u>cmlist@nse.co.in</u>	-
Scrip Code: VHL	5

# SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate received from a Practising Company Secretary, Ashok K. Singla & Associates, Ludhiana, for half year ended 30<sup>th</sup> September, 2020.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully, **For VARDHMAN HOLDINGS LIMITED** 

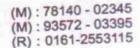
OLDI

LUDHIAN

(Swati Mangla) Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS





ASHOK K SINGLA & ASSOCIATE

COMPANY SECRETARIES =

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurudwara Mai Nand Kaur, Ghumar Mandi, Ludhiana - 141 001. Punjab H.O. : 261, Aggar Nagar Enclave, Barewal Road, Ludhiana-141 012. aksingla1000@gmail.com E-mail : asingla\_cs@yahoo.co.in Date : .....

Ref. No.

## TO WHOMSOEVER IT MAY CONCERN

We have examined all relevant books and records including Share Transfer Deeds & Memorandum of Transfer relating to Vardhman Holdings Limited, CIN: L17111PB1962PLC002463 (Regd office, Chandigarh Road, Ludhiana - 141010) maintained by Registrar & Transfer Agent, M/s Alankit Assignment Limited, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the BSE Limited and National Stock Exchange of India Limited and based on our such examination as well as information and explanations furnished to us which is to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief, the Company has in relation to the half-year ended 30.09.2020 delivered all certificates to the members of the Company within the period stipulated under the Listing Obligations from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company. UDIN: F002004B000903663

For Ashok K Singla & Associates Company Secretaries GLA . CP No.1942 Ashok K Singla C.P No. 1942

Place: Ludhiana Dated: 10.10.2020