

VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office: Chandigarh Road, Ludhiana-141 010, Punjab (India)

Phones: (0161) 2228943-48; Fax: (0161) 2220766
PAN No.: AABCM4692E; CIN: L17111PB1973PLC003345
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VTL: SCY: APR: 2020-2021 Dated: 24.04.2020

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai– 400 051, Maharashtra.

Scrip Code: VTL

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: **502986**

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For Vardhman Textiles Limited

Sd/-

(Sanjay Gupta)
Company Secretary





Date: 10/04/2020

Ref.: Alankit/RTA/VTL/2020

To, Company Secretary M/S Vardhman Textiles Limited Chandigarh Road,

Ludhiana - 141010

Kind Attn Sanjay Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2020, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Vardhman Textiles Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

SD/-

J K SINGLA

SR. MANAGER