

10.04.2023

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

25th Floor, P.J. Towers, Dalal Street Fort,

Mumbai- 400001

SCRIP CODE: 514175

SUB: <u>CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate for compliance of the above mentioned provision, for the year ended $31^{\rm st}$ March, 2023.

This is for your information and record please.

Thanking you,

Yours truly,

For Vardhman Polytex Limited

Ajay K. Ratra Company Secretary

TO WHOM IT MAY CONCERN:

08 April 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 514175

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: VPL

COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED 31 March 2023

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of Vardhman Polytex Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Polytex Limited

AJAY KUMAR RATRA Digitally signed by AANY KUMAR BATEA
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Ajay Kumar Ratra

Company Secretary Vardhman Park, Chandigarh Road. Ludhiana – 141123, Punjab For Alankit Assignments Ltd.

Abhinav Kumar Agarwal Digitally signed by Abhinav Kumar Agarwal Date: 2023.04.08 14:17:30 +05'30'

Abhinav Kumar Agrawal Deputy General Manager4E/2 Jhandewalan Extension,
New Delhi – 110055