



Ref. VHL: SCY:FEB: 2023-24

Dated: 08.02.2024

| | |
|---|--|
| BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500439 | National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL |
|---|--|

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of January, 2024.

Thanking you,

Yours faithfully,
For Vardhman Holdings Limited

Vikas Kumar
Director



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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

TO WHOM IT MAY CONCERN

This is to certify that 263 equity shares have been dematerialized in the month of January, 2024 after due verification of Share Certificates (Distinctive Numbers and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For Vardhman Holdings Limited

Place: Ludhiana
Date: 08.02.2024

(Vikas Kumar)
Director

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

ANNEXURE

VARDHMAN HOLDINGS LIMITED
CHANDIGARH ROAD, LUDHIANA – 141010

| LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL | | | | |
|---|----------------------------|------------------------|---------------|-------------|
| Distinctive No. - 1 | Distinctive No. - 2 | Certificate No. | Shares | Date |
| 000061995 | 000062014 | 00002384 | 20 | 15-01-2024 |
| 000053481 | 000053525 | 00008284 | 45 | 23-01-2024 |
| 000063115 | 000063134 | 00002456 | 20 | 23-01-2024 |
| 000020645 | 000020689 | 00000249 | 45 | 30-01-2024 |
| TOTAL | | | 130 | |

| LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL | | | | |
|---|----------------------------|------------------------|---------------|-------------|
| Distinctive No. - 1 | Distinctive No. - 2 | Certificate No. | Shares | Date |
| 000135249 | 000135253 | 00007694 | 5 | 02-01-2024 |
| 000063846 | 000063863 | 00002496 | 18 | 08-01-2024 |
| 000157280 | 000157309 | 00004433 | 30 | 15-01-2024 |
| 000038271 | 000038290 | 00001161 | 20 | 23-01-2024 |
| 000131303 | 000131312 | 00003625 | 10 | 23-01-2024 |
| 000236709 | 000236728 | 00006154 | 20 | 30-01-2024 |
| 000165712 | 000165721 | 00004837 | 10 | 30-01-2024 |
| 000022478 | 000022497 | 00000340 | 20 | 30-01-2024 |
| TOTAL | | | 133 | |