



Vardhman

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VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Ref. VTL: SCY: DEC: 2023-2024

Dated: 08.12.2023

| | |
|---|---|
| BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986 | The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL |
|---|---|

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 November, 2023.

Thanking you,

Yours faithfully,
For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: LI7111PB1973PLC003345
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TO WHOM IT MAY CONCERN

This is to certify that 21350 equity shares have been dematerialized in the month of November, 2023 after due verification of Share Certificates (Distinctive Number 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 TEXTILES LIMITED

Date: 08.12.2023

Place: Ludhiana

SANJAY GUPTA
COMPANY SECRETARY

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

ANNEXURE

VARDHMAN TEXTILES LIMITED
CHANDIGARH ROAD, LUDHIANA – 141010

| LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL | | | | |
|---|----------------------------|------------------------|---------------|-------------|
| Distinctive No. - 1 | Distinctive No. - 2 | Certificate No. | Shares | Date |
| 001231901 | 001231905 | 00001398 | 5 | 01/11/2023 |
| 001962601 | 001962615 | 00002308 | 15 | 01/11/2023 |
| 001193431 | 001194530 | 00001342 | 1100 | 01/11/2023 |
| 000552241 | 000554340 | 00000487 | 2100 | 01/11/2023 |
| 001441226 | 001441525 | 00001703 | 300 | 08/11/2023 |
| 001848036 | 001848285 | 00002205 | 250 | 16/11/2023 |
| 001925171 | 001929410 | 00002270 | 4240 | 22/11/2023 |
| 001209751 | 001209900 | 00001362 | 150 | 27/11/2023 |
| | Total | | 8160 | |

| LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NDSL | | | | |
|---|----------------------------|------------------------|---------------|-------------|
| Distinctive No. - 1 | Distinctive No. - 2 | Certificate No. | Shares | Date |
| 002075421 | 002075665 | 00002381 | 245 | 01/11/2023 |
| 001715726 | 001715755 | 00002040 | 30 | 01/11/2023 |
| 001094571 | 001096370 | 00001229 | 1800 | 01/11/2023 |
| 002531346 | 002534945 | 00002948 | 3600 | 08/11/2023 |
| 001877076 | 001877080 | 00002240 | 5 | 08/11/2023 |
| 001713386 | 001713475 | 00002021 | 90 | 08/11/2023 |
| 001986236 | 001986415 | 00002328 | 180 | 08/11/2023 |
| 002545721 | 002545790 | 00002970 | 70 | 16/11/2023 |
| 000269261 | 000272260 | 00000323 | 3000 | 22/11/2023 |
| 001557361 | 001560960 | 00001933 | 3600 | 23/11/2023 |
| 002247696 | 002247905 | 00002573 | 210 | 22/11/2023 |
| 001005546 | 001005905 | 00001072 | 360 | 27/11/2023 |
| | Total | | 13190 | |