

Delivering Excellence. Since 1965.

#### **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:JUNE: 2023-24

Dated: 05.06.2023

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 May, 2023.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

(Swati Mangla) Company Secretary



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### TO WHOM IT MAY CONCERN

This is to certify that 276 equity shares have been dematerialized in the month of May, 2023 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: 05.06.2023

(Swati Mangla)
Company Secretary

## **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		
000222021	000222026	00005663	6	16-05-2023		
000113794	000113838	00003062	45	22-05-2023		
000113749	000113793	00003061	45	22-05-2023		
000155497	000155526	00008153	30	29-05-2023		
TOTAL			126	4		

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000067388	000067407	00008052	20	02-05-2023		
000112187	000112276	00003010	90	11-05-2023		
000213160	000213179	00005219	20	22-05-2023		
000044562	000044581	00008156	20	22-05-2023		
	150	9				