

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48
F: +91-0161-2601048

E: secretarial.lud@vardhman.com

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Ref. VHL: SCY: MARCH: 2021-2022

Dated: 08.03.2022

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 February, 2022.

Thanking you,

Yours faithfully,

For Vardhman Holdings Limited

HOLDI

LUDHIANA

(Swati Mangla)

Company Secretary



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LUDHIANA

TO WHOM IT MAY CONCERN

This is to certify that 299 equity shares have been dematerialized in the month of February, 2022 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

(Swati Mangla)

Company Secretary

Place: Ludhiana Date: 08.03.2022

ANNEXURE

VARDHMAN HOLDINGS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date
000219102	000219161	00008055	60	07.02.2022
000172037	000172046	00005143	10_	07.02.2022
000022986	000022997	00000371	12	07.02.2022
000106114	000106158	00002819	45	09.02.2022
000042954	000042965	00001392	12	09.02.2022
000113659	000113748	00003060	90	17.02.2022
000145337	000145366	00004079	30	17.02.2022
000145307	000145336	00004078	30	17.02.2022
000222671	000222680	00005693	10	17.02.2022
TOTAL			299	

