



# Vardhmān

Delivering Excellence. Since 1965.

## 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:APR:2023-24**

**Dated: 10.04.2023**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. <b>Scrip Code: 502986</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: VTL</b>
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**SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate for the Financial Year ended 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Vardhman Textiles Limited**

**(Sanjay Gupta)**  
**Company Secretary**

**YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS**

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345  
WWW.VARDHMAN.COM

**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](mailto:corp.relations@bseindia.com)  
**Security Code No. : 502986**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> 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](mailto:cmlist@nse.co.in)  
**Security Code No. : - VTL**

**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 the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Vardhman Textiles Limited**



**Sanjay Gupta**

Company Secretary & Compliance Officer  
Vardhman Premises, Chandigarh Road,  
Ludhiana – 141 010, Punjab

**For Alankit Assignments Limited**

Abhinav Kumar  
Agarwal  
Abhinav Kumar Agrawal  
Deputy General Manager  
4E/2 Jhandewalan Extension,  
New Delhi – 110055

Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2023.04.08 14:15:44  
+05'30'