

## VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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

E: secretarial.lud@vardhman.com
Dated: 28.3.2019

Ref. VHL: SCY: MAR: 2018-2019:

The National Stock Exchange of India Limited

"Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra.

Scrip Code: VHL

BSE Limited.

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 500439

Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company on March, 27, 2019 about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

Folio No	Name	Share certificate no.	Distinctive nos.	No. of shares
779	Rakesh Tanaja	779	31272-31283	12
3844	Sowmya Vencatesan J/a jayam Vencatesan	3844	137419-137433	15
3781	Vidya Vencatesan J/a jayam Vencatesan	3781	135249-135253	5
555	Naresh Rani	555	26648-26703	56

We are in process of issuing duplicate share certificates to them after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully, For Vardhman Holdings Limited

Satin Katyal

Company Secretary FABRICS

HOLDI LUDHIAN

GARMENTS THREADS

| FIBRES | STEELS

## **VARDHMAN HOLDINGS LIMITED**

## REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF MARCH, 2019

Sr No	Date of Receipt	Name	Folio No
1	01.03.2019	Sanjay Jethalal Shah	1924
2	27.03.2019	Rakesh Tanaja	779
3	27.03.2019	Sowmya Vencatesan J/a Jayam Vencatesan	3844
4	27.03.2019	Vidya Vencatesan J/a Jayam Vencatesan	3781
5	27.03.2019	Naresh Rani	555



