

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNIAB

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E: secretarial.lud@vardhman.com

Ref. VHL:SCY:JULY:2021-22

Dated: 13.07.2021

The Deputy General Manager, Corporate Relationship Deptt, BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip code - 500439

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code - VHL

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2021.

This is for your information and records.

LUDHIANA

Thanking you, Yours faithfully,

For Vardhman Holdings Limited

Swati Mangla

(Company Secretary)

Cc To:

The Manager National Securities Depository Limited. Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

The Manager Central Depository Services (India) Limited. A Wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



Clankit Assignments Limited

Date: 12/07/2021

Ref.: Alankit/RTA/VHL/2021

To. Company Secretary M/S Vardhman Holdings Limited Chandigarh Road, Ludhiana - 141010

Kind Attn Swati Mangla (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th June, 2021

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Vardhman Holdings Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agrawal **Deputy General Manager**