TO WHOM IT MAY CONCERN:

08th April, 2019

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No. : 514175 **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th 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 Security Code No. : VPL

COMPLIANCE CERTIFICATE

[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 Vardhman Polytex Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Polyte

AJAY K RATRA Company Secretary Vardhman Park, Chandigarh Road. Ludhiana – 141123, Punjab CONNEAN S

For Alankit Assignments Ltd.

FEN **J P Rustagi**

Senior Manager & Authorized Representative 1E/13, Jhandewalan Extension, New Delhi – 110055