

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Ref. VHL: SCY: SEPT: 2019-2020

Dated: 17.09. 2019

BSE Limited.

The National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 500439

Scrip Code: VHL

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

Dear Sir,

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 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
3875	Smistha Bansal	3875	138165-138174	10
	J/a Romesh Bansal	e e	*	

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

LUDHIANA

(Swati Mangla)

Company Secretar

VARDHMAN HOLDINGS LIMITED

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

Sr. No.	Date of Receipt	Name	Folio No.	
1	10.09.2019	Col H S Singha J/a Nasib Kaur	4178	
2	12.09.2019	Gayatri Aggarwal	4249	
		Smistha Bansal J/a		
3	16.09.2019	Romesh Bansal	3875	

