

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601 048 E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:APR:2022-23

Dated:15.04.2022

BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East),
Dalal Street, MUMBAI-400001.	MUMBAI-400 051
Scrip Code: 502986	Scrip Code: VTL

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 31st March, 2022.

This is for your information and records.

Thanking you, Yours faithfully, For VARDHMAN TEXTILES LIMITED



SANJAY GUPTA (Company Secretary)

Cc To:

The Manager National Securities Depository Ltd. Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. The Manager Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai – 400 013.

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

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





Date: 14/04/2022

Ref.: Alankit/RTA/VTL/2022

To, Company Secretary M/S Vardhman Textiles Limited Chandigarh Road, Ludhiana – 141010

Kind Attn Sanjay Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the guarter ending 31st March, 2022

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March , 2022, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Vardhman Textiles 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 Agarwal Digitally signed by Abhinav Kumar Agarwal Date: 2022.04.14 17:51:55 +05'30'

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.

IN5230581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE250881235, INE050891235, INF000001363, IN-DP-NSDL-14-36, IN-DP-CDSL-43-39