

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-0161-2601048 E: secretarial.lud@vardhman.com

Ref. VHL: SCY: JULY: 2019-20

Dated: 05.07.2019

The National Stock Exchange of India
LimitedBSE Limited.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra.BSE Limited.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001Scrip Code: VHLScrip Code: 500439

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

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 on July 4, 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
5280	Pardip Kakad	5280	214549-214578	30
	Kiran Kakad			ŝ

We are in process of issuing duplicate share certificate to him after completion of required formalities.

Please take the same on record.

Thanking You,



PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463 WWW.VARDHMAN.COM

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		COMPLETE DOCUMENT CATES FOR THE MONTH	
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Sr. No.	Date of Receipt	Name	Folio No.

