



VARDHMAN HOLDINGS LIMITED

Regd. & Corporate Office: Chandigarh Road, Ludhiana-141 010, Punjab (India)

Phones: (0161) 2228943-48; Fax: (0161) 2220766

PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL: SCY: APR: 2020-21

Dated: 23.04.2020

<u>The National Stock Exchange of India Limited,</u> "Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra. Fax No.: 022-26598237 and 26598155 Email Id: cmlist@nse.co.in	<u>BSE Limited,</u> 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate for half year ended 31st March, 2020.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

Sd/-
(Swati Mangla)
Company Secretary

TO WHOM IT MAY CONCERN

14th April 2020

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. : 500439

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. : VHL

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations 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 Holdings Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Holdings Limited

Sd/-
Swati Mangla
Company Secretary
Vardhman Premises, Chandigarh Road.
Ludhiana – 141 010, Punjab

For Alankit Assignments Ltd.

Sd/-
J K SINGLA
Senior Manager & Authorized Representative
3E/7, Jhandewalan Extension,
New Delhi – 110055