

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:FEB:2022-23

Date: 22.02.2023

BSE Limited,	National Stock Exchange of India Limited,
New Trading Ring,	Exchange Plaza, Bandra Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East),
Dalal Street, MUMBAI-400001	MUMBAI-400 051
Scrip Code: 500439	Scrip Code: VHL

Sub: Intimation regarding receipt of intimation for loss of Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 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	Certificate Nos.	Distinctive Nos.	No. of Shares
3553	Hukamchand Kalantry	3553	128724-128748	25

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

Please take the same on record.

Thanking You,

Yours faithfully For Vardhman Holdings Limited

Swati Mangla (Company Secretary)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

VARDHMAN HOLDINGS LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF FEBRUARY, 2023

Sr No	Date of Receipt	Name	Folio No
1	07.02.2023	Jayantkumar Shantilal Parikh	1156
2	21.02.2023	Hukamchand Kalantry	3553