

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNIAB

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Ref. VHL: SCY: MAY: 2019-20:

BSE Limited.

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

Dated: 11.05.2019

Scrip Code: 500439

The National Stock Exchange of India Limited

"Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra.

Scrip Code: VHL

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

Dear Sirs.

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 shareholders have reported to the Company on 10th May, 2019 about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No	Name	Share certificate no.	Distinctive nos.	No. of shares
5595	Parveen Goyal	5595	220245-220304	60
	Savitri Jain			
2249	Honey Jain	2249	59565-59576	12

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

(Sanjay Gupta)

Authorized Signatory

FABRICS

GARMENTS

FIBRES | STEELS

VARDHMAN HOLDINGS LIMITED REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF MAY, 2019 Date of Receipt Name Folio No. Sr. No. Parveen Goyal 5595 1 10.05.2019 Savitri Jain 10.05.2019 2 Honey Jain 2249

