



REF: VPL: SEC: OCT: 2020-21

16-10-2020

<p>The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>SCRIP CODE: VARDMNPOLY</p>	<p>The Listing Department, BSE Limited 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001</p> <p>SCRIP CODE: 514175</p>
--	---

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate obtained from M/s Khanna Ashwani & Associates (Practicing Company Secretary), for the quarter/ Half year ended 30th September, 2020.

This is for your information and record please.

Thanking you,

Yours truly,

For Vardhman Polytex Limited


Ajay K. Ratra
Company Secretary





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015
("Listing Regulations")**

FOR HALF YEAR ENDED ON 30.09.2020

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Vardhman Polytex Limited** (Company), having its registered office at Vardhman Park, Chandigarh Road, Ludhiana - 141123 currently maintained by Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent of the company (herein referred to as "RTA") having its registered office at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055, pertaining to transfer of equity shares of the company for the period from **1st of April, 2020 to 30th September 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and the Share Transfer Agent, I hereby certify that;

A) 1a. the Company has not received any request during half year ended on 30th September, 2020 relating to the transfer of shares. Hence, No Share certificate has been issued during the period from 1st of April, 2020 to 30th September 2020;

1b. the Company has not received any request during half year ended on 30th September, 2020 in respect of sub-division (split), consolidation and renewal. Hence, the company has not deliver any share certificate during the period from 1st of April, 2020 to 30th September 2020. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) **Any other information, if applicable: NIL**

**For Khanna Ashwani & Associates,
Company Secretaries**



Ashwani Kumar Khanna
M.NO. 3254
C.O.P. No. 2220

UDIN: F003254B000946405

Place: Ludhiana
Date: 14/10/2020

Off-I: #4, 2nd Floor, Guru Har Rai Complex, Industrial Estate Road, Dholewal, Ludhiana (O): 0161-4611799
Office-2: House No.6, Sector 39, Chandigarh Road, Ludhiana (O): 0161-4381644
(M): 98141-11799, 9-88888-9186, 81464-63296
E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com, cs_pranav@yahoo.com