

Vardhmār

## VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

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

Ref. VHL: SCY: MARCH: 2020-2021

| Dated: | 03.03.2021 |  |
|--------|------------|--|
| Daitu. | 03.03.2021 |  |

| The Deputy General Manager,              | National Stock Exchange of India Limited, |
|--|---|
| Corporate Relationship Deptt,            | "Exchange Plaza,                          |
| BSE Limited.                             | Bandra-Kurla Complex,                     |
| New Trading Ring, Rotunda Building, P.J. | Bandra (East),                            |
| Towers, Dalal Street, Fort,              | Mumbai-400 051                            |
| Mumbai – 400 001                         |   |
| Scrip Code: 500439                       | Scrip Code: VHL                           |
|  |   |

Subject: 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 Securities and Exchange Board of India (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<br>No. | Name           | Share certificate<br>no. | Distinctive nos. | No. of<br>shares |
|--------------|----------------|--------------------------|------------------|------------------|
| 1611         | Narendra Kumar | 1611                     | 47059 - 47070    | 12               |
|              | Manchanda      |                          |                  |                  |

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

Please take the same on record.

Thanking You, Yours faithfully, FOR VARDHMAN HOLDINGS LIMITED

OLDI LUDHIAN/ SWATI MANGLA COMPANY SECRETARY

|         |                 | VARDHMAN HOLDINGS LIMITED        |             |
|---------|-----------------|----------------------------------|-------------|
|         | REGISTER        | FOR RECEIPT OF COMPLIANCE FOR IS | SUE OF      |
|         | DUPLICATE SHA   | RE CERTIFICATE FOR THE MONTH OF  | MARCH, 2021 |
| Sr. No. | Date of Receipt | Name                             | Folio No.   |
| 1.      | 02.03.2021      | Narendra Kumar Manchanda         | 1611        |

