

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Ref. VHL: SCY: FEB: 2019-2020

Dated: 05.02.2020

| The National Stock Exchange of India | BSE Limited. |
|--|--|
| Limited | 25 th Floor, Phiroze Jeejeebhoy Towers, |
| "Exchange Plaza", Plot No. C/1, G Block, | Dalal Street, Mumbai – 400 001 |
| Bandra Kurla Complex, Bandra (East), | Scrip Code: 500439 |
| Mumbai- 400 051, Maharashtra. | |
| Scrip Code: VHL | |

<u>Subject: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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 below mentioned shareholders have reported to the Company 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 no. | No. of shares |
|-----------|------------------------------|-----------------------|-----------------|---------------|
| 616 | Anshu Walia | 616 | 278178-197 | 18 |
| 1390 | Shital Hiten Kamdar | 1390 | 42922-42933 | 12 |
| 6053 | Anju Kamal J/A Ratna Devi | 6053 | 233040-233099 | 60 |
| 609 | Anshu Walia | 609 | 28052-28069 | 18 |

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

(Swati Mangla) Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

| | VA | RDHMAN HOLDINGS LIMITED | |
|---------|------------------|----------------------------|----------------|
| | REGISTER FOR | RECEIPT OF COMPLAINCE FOR | R ISSUE OF |
| DU | PLICATE SHARE CE | RTIFICATE FOR THE MONTH OF | FEBRUARY, 2020 |
| Sr. No. | Date of Receipt | Name | Folio No. |
| 1. | 03.02.2020 | Anshu Walia | 616 |
| 2. | 03.02.2020 | Shital Hiten Kamdar | 1390 |
| 3. | 03.02.2020 | Anju Kamal J/A Ratna Devi | 6053 |
| 4. | 03.02.2020 | Anshu Walia | 609 |



