



Vardhman

Delivering Excellence. Since 1965.

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: APR: 2023-24

Dated: 10.04.2023

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400001. Scrip code – 500439	National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code - VHL
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SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the Financial year ended 31st March, 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: LI7111PB1962PLC002463

WWW.VARDHMAN.COM

TO WHOM IT MAY CONCERN:

08 April 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 500439

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmllist@nse.co.in
Security Code No. : VHL

COMPLIANCE CERTIFICATE
FOR FINANCIAL YEAR ENDED 31 March 2023

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of Vardhman Holdings Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Holdings Limited


Swati Mangla
Company Secretary
Vardhman Premises, Chandigarh Road,
Ludhiana – 141 010, Punjab



For Alankit Assignments Ltd.

Abhinav
Kumar
Agarwal
Abhinav Kumar Agrawal
Deputy General Manager
4E/2 Jhandewalan Extension,
New Delhi – 110055

Digitally signed by
Abhinav Kumar
Agarwal
Date: 2023.04.08
14:16:46 +05'30'