

VARDHMAN HOLDINGS LIMITED

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

Dated: 08.02.2023

Ref. VHL:SCY: FEB:2022-23

BSE Limited,	The National Stock Exchange of India Ltd,	
New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex,	
Rotunda Building, P.J. Towers,	Bandra (East),	
Dalal Street, Mumbai-400 001	Mumbai-400 051	
Scrip Code: 500439	Scrip Code: VHL	

Sub: 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/Madam,

Pursuant to Regulation 39(3) of the SEBI (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 No.	Name	Certificate Nos.	Distinctive Nos.	No. of <mark>Shar</mark> es
1156	Jayantkumar Shantilal Parikh	1156	38164-381 <mark>8</mark> 1	18

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to him 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

VARDHMAN HOLDINGS LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF FEBRUARY, 2023

Sr No	Date of Receipt	Name	Folio No
1	07.02.2023	Jayantkumar Shantilal Parikh	1156