

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Dated: 24.11.2022

Ref. VHL:SCY:NOV: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 Shares
2386	Niruben Shah J/A Punamchand Shah	2386	62035-62041	7

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to her 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 NOVEMBER, 2022

Sr No	Date of Receipt	Name	Folio No
1	08.11.2022	Rupinder Kaur Sidhu	1572
2	22.11.2022	Niruben Shah J/A Punamchand Shah	2386