

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:JULY: 2023-24

Dated: 10.07.2023

BSE Limited.

New Trading Ring, Rotunda Building, P.J

Towers, Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 500439

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Scrip Code: VHL

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of June, 2023.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

(Swati Mangla) Company Secretary



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TO WHOM IT MAY CONCERN

This is to certify that 174 equity shares have been dematerialized in the month of June, 2023 after due verification of Share Certificates (Distinctive Numbers and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For Vardhman Holdings Limited

Place: Ludhiana

Date: 10.07.2023

(Swati Mangla) Company Secretary

VARDHMAN HOLDINGS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000173398	000173417	00005208	20	01-06-2023		
000128724	000128748	00008154	25	05-06-2023		
000040207	000040253	00008159	47	14-06-2023		
	92					

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000214912	000214914	00008157	3	05-06-2023		
000067408	000067427	00008053	20	05-06-2023		
000132660	000132664	00003675	5	12-06-2023		
001261349	001261356	00006776	- 16	20-06-2023		
001261383	001261390	00006780				
000173760	000173779	00008158	20	26-06-2023		
000024218	000024235	00000439	18	29-06-2023		
	82					