



Ref. VHL:SCY:JAN: 2023-24

Dated : 09.01.2024

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
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SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking you,
Yours faithfully,

For Vardhman Holdings Limited

(Vikas Kumar)
Director

Cc To:

The Manager
National Securities Depository Limited.
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013.

The Manager
Central Depository Services (India) Limited.
A Wing, 25th Floor, Marathon Futurex,
NM Joshi Marg, Lower Parel (E),
Mumbai – 400 013.



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

Date: 09/01/2024

Ref.: Alankit/RTA/VHL/2023

To,
Company Secretary
M/S Vardhman Holdings Limited
Chandigarh Road,
Ludhiana - 141010.

Kind Attn Mr. Vikas Kumar (Director)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31 December 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December 2023. w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Vardhman Holdings Limited**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=cac3b32e43e84873dcd46d2cdc8781
04c5a776d546797048e09678a00b,
postalCode=201010, street=Ramprastha
Greens, Vaishali, ESahibabad, Ghaziabad,
pseudonym=c95ac9b1e4a45c92201557e85
8bd4c,
serialNumber=bb907263e60a74d3ede3668123
4459a3307099d87593c7d9140715e4ecccde,
o=Personal, cn=Abhinav Kumar Agarwal
Date: 2024.01.09 12:57:49 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230681235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001383, IN-UP-NSDL-14-86, IN-UP-CDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com