

VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766 PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL: SCY: JULY:2016-2017

Dated: 08.07.2016

The Bombay Stock Exchange Limited,

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

SUB: COMPLIANCE UNDER REGULATION 13(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, statement regarding investor's complaints for Quarter ended 30th June 2016.

Opening balance complaints	0
Received during the Quarter	6
Replied/Disposed off during the Quarter	6
Closing balance (unsolved/non replied)	0

Kindly acknowledge the receipt.

Thanking you, Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(Amrender Yadav)

COMPANY SECRETARY