

REF: VPL: SEC: OCT: 2017-18

Date: 30.10.2017

The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex,

Bandra(East), Mumbai-400051

Scrip Code: VARDMNPOLY

The Listing Department, Bombay Stock Exchange Limited, 25th Floor,

P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175

SUBJECT : Compliance Certificate under regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the half yearly Compliance Certificate in relation to maintainence of physical and electronic share transfer facility.

Kindly consider the submissions and take the same on your records.

Thanking you,

Your's faithfully,

For Vardhman Polytex Limited

orp Secretarial Deptt



October 26, 2017

The BSE Ltd. Phiroze leejeebhoy Towers Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No.: 514175

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in Security Code No.: VARDMNPOLY

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Polytex Limited

Ashok Kumar Goyal Compliance Officer Ludhiana -141123.

Vardhman Park, Chandigarh Road

Aladkit Assignments Limited

P. Rustagi Senior Manager & Authorized Representative 1E/13, Jhandewalan Extension,

New Delhi-110055