



Ref. VTXL:SCY:APR:2017-18

DATED:11-Apr-2017

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001.

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip code - 502986

Scrip Code: VTL

**SUB : CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate received from Practicing Company Secretary, Ashok K. Singla & Associates, Ludhiana.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For VARDHMAN TEXTILES LIMITED

KARAN KAMAL WALIA
(Company Secretary)



(M) : 93572 - 03395
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off.: BXX-1574, Ekhas Nagar, Near Gurdwara Mal Shad Kaur, Chamer Road, Ludhiana - 141 001, Punjab

N.B. : 281, Aggar Nagar Enclave, Barwal Road, Ludhiana-141 012.

E-mail : askingla_co@yahoo.co.in . aksingla1000@gmail.com

Ref. No.

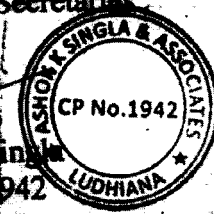
Date : 10-4-2017

TO WHOMSOEVER IT MAY CONCERN

I have examined all relevant books and records of Vardhman Textiles Limited (Formerly known as Mahavir Spinning Mills Limited) having its Registered Office at Vardhman Premises, Chandigarh Road, Ludhiana-141 010, produced before me for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the National Stock Exchange of India Limited and Bombay Stock Exchange Limited and based on my such examination as well as information and explanations furnished to me by the Company and by the Registrar & Transfer Agent, M/s. Alankit Assignments Limited, New Delhi which to the best of my knowledge and belief were necessary for the purpose of my certification, I do hereby certify that in my opinion and according to the best of information and belief the company has in relation to the half year ended 31.3.2017 delivered all certificates to the members of the Company within the period stipulated under the Listing Obligations from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For Ashok K Singla & Associates
Company Secretaries

Ashok Singla
C.P No. 1942



Dated: 10th April, 2017
Place: Ludhiana