

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: APR:2017-2018

Dated: 11.04.2017

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 31st March 2017.

Opening balance complaints	0
Received during the Quarter	15
Replied/Disposed off during the Quarter	15
Closing balance (unsolved/non replied)	0

Kindly acknowledge the receipt.

Thanking you, Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(Amrender Yadav)

COMPANY SECRÉTARY