## TO WHOM IT MAY CONCERN:

10th October, 2018

The BSE Ltd.

Phiroze Jeejeebhoy 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.: VPL

## **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 Vardhman Polytex Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Poly

Adish Oswal

Managing Director Business and Corporate Affairs Vardhman Park, Chandigarh Road. Ludhiana – 141123, Punjab For Alankit Assignments Ltd.

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

Name Della 140055

New Delhi - 110055