



REF: VPL: SCY: APR: 2017-18

Dated: 20.04.2018

<p>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD. "Exchange Plaza" Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</p>
---	---

**SUBJECT:** Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

In compliance with Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate obtained from M/s B.K. Gupta & Associates (Practicing Company Secretary) for the half year and financial year ended 31<sup>st</sup> March, 2018.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully  
For VARDHMAN POLYTEX LTD

PANKAJ AGARWAL  
(COMPANY SECRETARY)





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

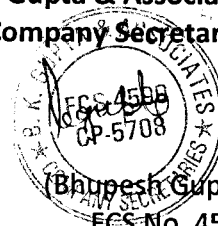
**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vardhman Polytex Limited** having its Registered Office at Vardhman Park, Chandigarh Road, Ludhiana-141123 maintained M/s Alankit Assignments Limited, New Delhi the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA'),) having its Office at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi – 110 055 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, I hereby certify that during half year ended on March 31, 2018:

- a. Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- b. No request for issue of Share Certificates in respect of duplicate, consolidation/split of shares, subdivision, renewal, exchange or endorsement of calls/allotment monies has been received during the period mentioned above.

Place: Ludhiana  
Date: 20.04.2018

**For B K Gupta & Associates**  
**Company Secretaries**



(Bhupesh Gupta)  
FCS No. 4590  
C.P. No.: 5708