

TO WHOM IT MAY CONCERN:

05th April, 2018

The BSE Ltd.

Phiroze Jeejeebhoy Towers
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Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 502986

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
cm1ist@nse.co.in
Security Code No. : - VTL

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 Textiles Limited


Sanjay Gupta
Company Secretary & Compliance Officer
Vardhman Premises, Chandigarh Road.
Ludhiana - 141 010, Punjab

For Alankit Assignments Limited


J P Rustagi
Senior Manager & Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi - 110055