



## 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: 2018-2019**

**Dated: 10.04.2018**

**The National Stock Exchange of India Limited,**

“Exchange Plaza”, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai– 400 051, Maharashtra.  
Fax No.: 022-26598237 and 26598155  
Email Id: cmlist@nse.co.in

**The Bombay Stock Exchange Limited,**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate for half year ended 31<sup>st</sup> March, 2018.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For VARDHMAN HOLDINGS LIMITED**

*ayadav*  
**(Amrender Yadav)**  
**COMPANY SECRETARY**



Encl: as above

**TO WHOM IT MAY CONCERN:**

05th April, 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](mailto:corp.relations@bseindia.com)  
**Security Code No. : 500439**

**The National Stock Exchange of India Ltd.**

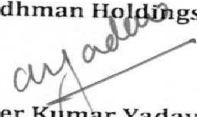
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)  
**Security Code No. : VHL**

**COMPLIANCE CERTIFICATE**

*[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]*

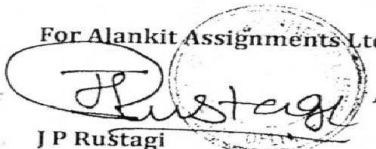
This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of Vardhman Holdings Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Holdings Limited

  
**Amrender Kumar Yadav**  
Company Secretary & Compliance Officer  
Vardhman Premises, Chandigarh Road,  
Ludhiana - 141 010, Punjab



For Alankit Assignments Ltd.

  
**J P RuStagi**  
Senior Manager & Authorized Representative  
1E/13, Jhandewalan Extension,  
New Delhi - 110055