



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048  
E: secretarial.lud@vardhman.com

**Ref. VHL:SCY:JAN: 2025-26**

**Dated : 08.01.2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400 001 <b>Scrip code - 500439</b>	National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 <b>Scrip Code - VHL</b>
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**SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.**

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking you,  
Yours faithfully,

**FOR VARDHMAN HOLDINGS LIMITED**

**(VIKAS KUMAR)**  
**DIRECTOR**

Cc To:

The Manager  
National Securities Depository Limited.  
3rd Floor, Naman Chamber, Plot C-32  
G-Block, Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400 051.

The Manager  
Central Depository Services (India) Limited.  
A Wing, 25<sup>th</sup> Floor, Marathon Futurex,  
NM Joshi Marg, Lower Parel (E),  
Mumbai – 400 013.

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 07/01/2026

Ref.: Alankit/RTA/VHL/2026

To,  
Company Secretary  
M/S Vardhman Holdings Limited  
Chandigarh Road,  
Ludhiana – 141010.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,  
2018 for the quarter ending 31<sup>st</sup> December 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December 2025. W.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Vardhman Holdings Limited**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

**KAMAL**  
**GARG**

Digitally signed by  
KAMAL GARG  
Date: 2026.01.07  
17:16:26 +05'30'

**Kamal Garg**  
**General Manager**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INPC00001383, IN-UP-NSDL-14-86, IN-UP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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