



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: 2021-22

Dated : 10.01.2022

The Deputy General Manager, Corporate Relationship Deptt, BSE Limited, New Trading Ring, Rotunda Building, P Towers, Dalal Street, Fort, Mumbai-400001. Scrip code - 500439	National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code - VHL
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SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

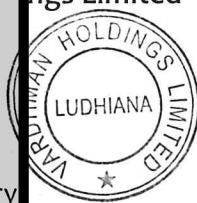
Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2021.

This is for your information and records.

Thanking you,
Yours faithfully,

For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary



Cc To:

The Manager
National Securities Depository Limited.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013.

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

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

Date: 10/01/2022

Ref.: Alankit/RTA/VHL/2021

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

Kind Attn Swati Mangla (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2021

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2021, 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

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=95171bcaae9b70c9f3429b5e98b1446fa2e15c37a
2c79c9e05af49, postalCode=201010, street=Flat No 1202, 12th
Floor, T-1, C/Victor Florence Park Sapphire, Rampuratha Greens,
Vaishali, II Sahibabad Jhanshibad, Ghaziabad, Ghaziabad,
pseudonym=334538495909dbd1c6009e339e599d, title=7127,
serialNumber=bb0f96263e60a74d3c6e36a81234450a3307089d81
593c7e91487b5ea4ecede, o=Personal, cn=Abhinav Kumar
Agarwal
Date: 2023.07.17 12:06:08 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE280881235, NB050881235, INP00001363, IN-OP-NSD-14-36, IN-OP-CDSL-43-39

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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