



REF: VPL : SEC: OCT : 2017-18

Date: 17.10.2017

<p>The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra(East), Mumbai-400051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, Bombay Stock Exchange Limited, 25th Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175</p>
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SUBJECT : Certificate under Regulation 40(9) of SEBI(LODR) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the half yearly compliance certificate under regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from M/s B.K.Gupta & Associates.

Kindly consider the submissions and take the same on your records.



Thanking you,

Your's faithfully,

FOR VARDHMAN POLYTEX LIMITED

(ASHOK KUMAR GOYAL)

COMPLIANCE OFFICER

Encl: As above

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

FOR THE HALF YEAR ENDED ON 30th September, 2017

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 by 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 1st April, 2017 to 30th September, 2017 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 September 30, 2017:

- a. Share Certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.
- b. No request for issue of Share Certificates in respect of duplicate and split certificates has been received during the period from 1st April, 2017 to 30th September, 2017.

Place: Ludhiana
Date: 16.10.2017

For B K Gupta & Associates
Company Secretaries



Prop.
FCS No. 4590
C.P. No.: 5708