



VARDHMAN INDUSTRIES LIMITED

(Govt. of India Recognised Two Star Export House)

Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)

Phones : +91-161-2511412, 2511413, Fax : +91-161-2511414

E-mail : vardhman@vallabhgroup.com CIN : L74899DL1984PLC019492

VIL: BSE: 2019-20

Dated: 10.10.2019

Corporate Relationship Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref.: SCRIP CODE: 513534

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

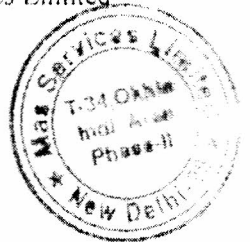
For Vardhman Industries Limited

Reema
(REEMA)
Company Secretary



For Mas Services Limited

(Shrawan Mangla)
General Manager



ISO 9001



DNV

Registered Firm

Registered Office : Flat No. 1309, 13th Floor, Vikram Tower, Rajendra Place, New Delhi-110008 (India)
Phones : +91-11-25743060, Fax : +91-11-25742403

www.vardhmanindies.com