

10.01.2024

The Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,

BSE Limited

25th Floor, P.J. Towers, Dalal Street Fort,

Mumbai- 400001

SCRIP CODE: 514175

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND **PARTICIPANTS) REGULATIONS, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

This is for your information and record please.

Thanking you,

Yours truly,

For Vardhman Polytex Limited

Ajay K. Ratra **Company Secretary**

Copy To:

The Manager,

National Securities Depository Ltd.

Trade world, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

The Manager,

Central Depository Services (India) Ltd.

A wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel, Mumbai- 400013.



Clankit ASSIGNMENTS LIMITED

Date: 09/01/2024

Ref.: Alankit/RTA/VPL/2023

To, Company Secretary M/S Vardhman Polytex Limited Vardhman Park, Chandigarh Road, Ludhiana – 141010

Kind Attn Ajay Kumar Ratra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31 December 2023..

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Vardhman Polytex 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

Agarwal

Digitally signed by Abbinav Kumar Agarwal
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Germ, Standal, Edward State
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Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.

Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2001 | Website: www.alankit.com | e-mail: info@alankit.com