



17-04-2021

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**  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street Fort,  
Mumbai- 400001  
SCRIP CODE: 514175

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

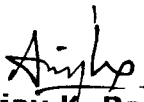
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate obtained from M/s Khanna Ashwani & Associates (Practicing Company Secretary), for the quarter/ half year ended 31<sup>st</sup> March, 2021.


This is for your information and record please.

Thanking you,

Yours truly,

**For Vardhman Polytex Limited**

  
**Ajay K. Ratra**  
Company Secretary



**Vardhman Polytex Ltd**

An **Oswal Group** Company  
CIN: L17122PB1980PLC004242

**Corp. Office:** Vardhman Park,  
Chandigarh Road Ludhiana - 141123  
Punjab (India). Tel: +91-161-6629888

www.vpl.in  
info@vpl.in



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015  
("Listing Regulations")**

**FOR HALF YEAR ENDED ON 31.03.2021**

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Vardhman Polytex Limited** (Company), having its registered office at Vardhman Park, Chandigarh Road, Ludhiana - 141123 currently maintained by Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent of the company (herein referred to as "RTA") having its registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> of October, 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and the Share Transfer Agent, I hereby certify that;

A) 1a. the Company has not received any request during half year ended on 31<sup>st</sup> March 2021 relating to the transfer of shares. Hence, No Share certificate has been issued during the period from 1<sup>st</sup> of October 2020 to 31<sup>st</sup> March 2021.

1b. the Company has not received any request during half year ended on 31<sup>st</sup> March 2021 in respect of sub-division (split), consolidation and renewal. Hence, the company has not deliver any share certificate during the period from 1<sup>st</sup> of October 2020 to 31<sup>st</sup> March 2021. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) **Any other information, if applicable: NIL**

**For Khanna Ashwani & Associates,  
Company Secretaries**



**Ashwani Kumar Khanna  
M.NO. 3254  
C.O.P. No. 2220**

**Place: Ludhiana  
Date: 15/04/2021**

**UDIN: F003254C000102474**