

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since, 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48 **F:** +91-161-2601 048

E: secretarial.lud@vardhman.com

Dated: 10.04.2021

Ref. VTXL:SCY:APR:2021-22

BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East),
Dalal Street, MUMBAI-400001.	MUMBAI-400 051
Scrip Code: 502986	Scrip Code: VTL

SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate for half-year ended 31st March, 2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Vardhman Textiles Limited

(Sanjay Gupta)

Company Secretary

TO WHOM IT MAY CONCERN:

8TH April 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street.

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 502986

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: - VTL

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED 31st MARCH 2021

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardbaran Wextiles Limited

Sanjay Gupta * Company Secretary & Compliance Officer Vardhman Premises, Chandigarh Road.

Ludhiana - 141 010, Punjab

For Alankit Assignments Limited

Abhinav Kumar Agrawal
Deputy General Manager
4E/2 Jhandewalan Extension,

New Delhi - 110055