



Ref. VHL: SCY: APR: 2024-25

Dated: 16.04.2024

National Stock Exchange of India Limited, “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra. Scrip Code: VHL	BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 500439
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SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance certificate received from a Practising Company Secretary, Ashok K. Singla & Associates, Ludhiana, for the financial year ended 31st March, 2024.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Vardhman Holdings Limited

(Aakriti Gupta)
Company Secretary



(M) : 78140 - 02345
(M) : 93572 - 03395
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurudwara Mai Nand Kaur, Ghumer Mandi, Ludhiana - 141 001. Punjab
H.O. : 281, Aggar Nagar Enclave, Barawal Road, Ludhiana-141 012.
E-mail : asingla_cs@yahoo.co.in . aksingla1000@gmail.com

Ref. No.

Date :

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 01, 2023 to March 31, 2024.

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Vardhman Holdings Limited** ("the Company") having its Registered office at Vardhman Premises, Chandigarh Road, Ludhiana - 141010, maintained by Alankit Assignments Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('Audit Period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify for the Audit Period that:

- A) There was no request received and processed for share transfer during the Audit Period.
- B) There were no request for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls / allotment monies. Further, Letters of Confirmation in respect of requests received for duplicate, transmission, deletion of name and change in name of / on share certificates have been issued/made within period stipulated under the Listing Obligations from the date of lodgment for each case.

For Ashok K Singla & Associates
Company Secretaries




Date : 15.04.2024
Place: Ludhiana

UDIN: F002004 F000 131 254