



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: 23.10.2019

The Secretary,
BSE Limited
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir,

Please find enclosed herewith a copy of Certificate for the half year ended 30th September, 2019 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For VARDHMAN INDUSTRIES LIMITED


(REEMA)
Company Secretary and Compliance Officer

Encl.: as above

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.vallabhgroup.com

JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

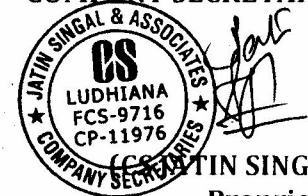
FOR THE HALF YEAR ENDED 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vardhman Industries Limited having its Regd. Office at #1309, 13th Floor, Vikram Tower, Rajendra Place, New Delhi** maintained by **M/s Mas Services Limited, New Delhi** pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Agreement entered into by **Vardhman Industries Limited with BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers, have been issued within the stipulated period of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shares have been dematerialized/ rematerialized within stipulated period from the receipt of request(s) through depository participant(s).

Date: 23.10.2019
Place: Ludhiana

For **JATIN SINGAL & ASSOCIATES**
COMPANY SECRETARIES



(JATIN SINGAL)
Proprietor
M. No.: FCS 9716
CP No. 11976
UDIN: F009716A000149306