

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48
F: +91-0161-2601048

E: secretarial.lud@vardhman.com

Ref. VHL: SCY:APR: 2024-25

Dated: 02.04.2024

BSE Limited, New Trading Ring, Rotunda Building,

P.J Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500439

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051 Scrip Code: VHL

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of March, 2024.

Thanking you,

Yours faithfully, For Vardhman Holdings Limited

Aakriti Gupta Company Secretary



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TO WHOM IT MAY CONCERN

This is to certify that 197 equity shares have been dematerialized in the month of March, 2024 after due verification of Share Certificates (Distinctive Numbers and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For Vardhman Holdings Limited

Place: Ludhiana

Date: 02.04.2024

(Aakriti Gupta) Company Secretary

VARDHMAN HOLDINGS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000218023	000218037	00008289	45	48 02 2024		
000218038	000218067	00008290	45	18-03-2024		
000223587	000223606	00005726	20	18-03-2024		
000035402	000035413	00008292	12	21-03-2024		
000169303	000169322	00008285	20	21-03-2024		
000017780	000017797	00000077	18	26-03-2024		
000116056	000116085	00008291	30	28-03-2024		
000049907	000049926	00001743	20	28-03-2024		
	165	,				

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL						
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date		
000033138	000033149	00000889	12	12-03-2024		
000166858	000166877	00004896	20	18-03-2024		
	TOTAL		32			