

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Ref. VHL:SCY:NOV:2023-24

Dated: 28.11.2023

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: 500439	Scrip Code: VHL

Sub: Intimation regarding receipt of intimation for loss of Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholder has reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No. of Shares
3127	Madhu Devi Goenka	3127	116056-116085	30

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to her after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully For Vardhman Holdings Limited

Vikas Kumar (Director)

VARDHMAN HOLDINGS LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF NOVEMBER, 2023

Sr No	Date of Receipt	Name	Folio No	
1	06.11.2023	Prabha Devi Baldwa	5047	
		J/A Om Prakash Baldwa		
2	06.11.2023	Braj Kishore Prasadsingh	176	
3	18.11.2023	Deepti Jindal	5497	
4	18.11.2023	Deepti Jindal	5498	
5	18.11.2023	Manjit H Gundhi	6429	
6	18.11.2023	Manjeet H Gundhi	6440	
		J/A Harpreet Arora	6440	
7	27.11.2023	Madhu Devi Goenka	3127	