



Ref. VHL: SCY:MAR: 2023-24

Dated: 09.03.2024

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
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**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 February, 2024.

Thanking you,

Yours faithfully,  
**For Vardhman Holdings Limited**

**Aakriti Gupta**  
Company Secretary



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048  
E: secretarial.lud@vardhman.com

### TO WHOM IT MAY CONCERN

This is to certify that 218 equity shares have been dematerialized in the month of February, 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:** 09.03.2024

**(Aakriti Gupta)**  
**Company Secretary**

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463  
WWW.VARDHMAN.COM

## ANNEXURE

**VARDHMAN HOLDINGS LIMITED**  
**CHANDIGARH ROAD, LUDHIANA – 141010**

<b>LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL</b>				
<b>Distinctive No. - 1</b>	<b>Distinctive No. - 2</b>	<b>Certificate No.</b>	<b>Shares</b>	<b>Date</b>
000052528	000052539	00001895	12	07-02-2024
000124314	000124358	00003375	45	15-02-2024
000040180	000040206	00008283	27	15-02-2024
<b>TOTAL</b>			<b>84</b>	

<b>LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL</b>				
<b>Distinctive No. - 1</b>	<b>Distinctive No. - 2</b>	<b>Certificate No.</b>	<b>Shares</b>	<b>Date</b>
000121482	000121485	00003281	4	15-02-2024
000057470	000057489	00002157	20	15-02-2024
001265813	001265832	00008286	20	26-02-2024
001266302	001266311	00008287	10	15-02-2024
000218567	000218626	00005511	60	26-02-2024
000022353	000022372	00000335	20	29-02-2024
<b>TOTAL</b>			<b>134</b>	