

## VARDHMAN TEXTILES LIMITED

Dated: 10.01.2024

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601 048 E: secretarial.lud@vardhman.com

## Ref. VTL:SCY:JANUARY:2023-24

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986 The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL

## SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND <u>PARTICIPANTS) REGULATIONS, 2018.</u>

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking you, Yours faithfully, For VARDHMAN TEXTILES LIMITED

SANJAY GUPTA (COMPANY SECRETARY)

Cc To:

The Manager National Securities Depository Ltd. Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. The Manager Central Depository Services (India) Ltd. A Wing, 25<sup>th</sup> Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai – 400 013.





Date: 09/01/2024

Ref.: Alankit/RTA/VTL/2023

To, Company Secretary M/S Vardhman Textiles Limited Chandigarh Road, Ludhiana – 141010

Kind Attn Sanjay Gupta (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the guarter ending 31 December 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December 2023. w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Vardhman Textiles Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

## For Alankit Assignments Limited

Abhinav Kumar Agarwal gitally signed by Abhinav Kumar Agarwal c ~ No, 14-Dittar Fradesh, A Decach 23-84 (MeX Jack 7) AcadeMac2cdc378 fbf all 7) Fodd Profil MacDello Tallor Allor Mark 14-2000 (Constant), signal (Schalback), Constant), signal (Schalback), Schalback), signal (Schalback), signal

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.

IN5230581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE050881235, INE050881235, INF000001363, IN-DP-NSDL-14-56, IN-DP-CDSL-43-99