

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Dated: 30.04.2024

E: secretarial.lud@vardhman.com

Ref. VHL:SCY:APR:2024-25

BSE Limited,
New Trading Ring, Rotunda Building, P.J.
Towers, Dalal Street,
MUMBAI-400001
Scrip Code: 500439

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
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 shareholders have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No. of Shares
7634	Sundeep Singh	648	29058 - 29069	12
5751	Prabhaben Jayantilal Shah J/A Tirath Suresh Shah	5751	223990 - 224001	12

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

Please take the same on record.

Thanking You,

Yours faithfully For Vardhman Holdings Limited

Aakriti Gupta

(Company Secretary) FABRICS | THREADS | GARMENTS | FIBRES | STEELS

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 APRIL, 2024

l	Sr No	Date of Receipt	Name	Folio No
	1	29.04.2024	Sundeep Singh	7634
	2	29.04.2024	Prabhaben Jayantilal Shah J/A Tirath Suresh Shah	5751