



Ref. VHL: SCY: APR: 2024-25

Dated: 09.04.2024

<b>BSE Limited,</b> New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 500439	<b>National Stock Exchange of India Limited,</b> “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai– 400 051, Maharashtra. Scrip Code: VHL
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**SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance certificate for the financial year ended 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Vardhman Holdings Limited

**Aakriti Gupta**  
Company Secretary

**TO WHOM IT MAY CONCERN:**

09<sup>th</sup> April 2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 500439**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : VHL**

**COMPLIANCE CERTIFICATE**  
**FOR FINANCIAL YEAR ENDED 31 March 2024**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of Vardhman Holdings Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Vardhman Holdings Limited**

**Aakriti Gupta**

Company Secretary  
Vardhman Premises, Chandigarh Road.  
Ludhiana – 141 010, Punjab

**For Alankit Assignments Ltd.**

**Abhinav Kumar  
Agarwal**

Digitally signed by Abhinav  
Kumar Agarwal  
Date: 2024.04.09 11:53:07  
+05'30'

**Abhinav Kumar Agrawal**

**Deputy General Manager**  
4E/2 Jhandewalan Extension,  
New Delhi – 110055