



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

Ref: VHL:SCY:JULY: 2025-26

Dated : 08.07.2025

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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SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

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 30th June, 2025.

This is for your information and records.

Thanking you,
Yours faithfully,

For Vardhman Holdings Limited

Ankit Singla
Company Secretary

Cc To:

The Manager
National Securities Depository Limited.
3rd Floor, Naman Chamber, Plot C-32
G-Block, Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400 051.

The Manager
Central Depository Services (India) Limited.
A Wing, 25th Floor, Marathon Futurex,
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013.

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

Date: 03/07/2025

To,
VARDHMAN HOLDINGS LTD
CHANDIGARH ROAD ,LUDHIANA ,PUNJAB

141010

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending June 30, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending June 30, 2025 , w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, VARDHMAN HOLDINGS LTD 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

**KAMAL
GARG**

**KAMAL GARG
(GENERAL MANAGER)**

Digitally signed by
KAMAL GARG
Date: 2025.07.07
17:40:08 +05'30'

SEBI Registration Nos.

INB260681235, IN-230881235, INE230881235, INB10881234, INF010881234, INE010881234, INE260981235, NB060881235, INP000001383, IN-UP-NSDL-14-36 IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

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