



15.04.2024

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
--	--

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate obtained from M/s Khanna Ashwani & Associates (Practicing Company Secretary), for the year ended 31st March, 2024.

This is for your information and record please.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015
("Listing Regulations")**

FOR FINANCIAL YEAR ENDED ON 31.03.2024

I have examined all record related to share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Vardhman Polytex Limited** (Company), having its registered office at Vardhman Park, Chandigarh Road, Ludhiana – 141123 currently maintained by Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent of the company (herein referred to as "RTA") having its registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, pertaining to transfer of equity shares of the company for the period from **1st of April, 2023 to 31st March 2024** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and the Share Transfer Agent, I hereby certify that;

- A) 1a. the Company has not received any request during year ended on 31st March 2024 relating to the transfer of shares. Hence, No Share certificate has been issued during the period from 1st of April 2023 to 31st March 2024.
- 1b. the Company has not received any request during year ended on 31st March 2024 in respect of sub-division (split), consolidation and renewal. Hence, the company has not delivered any share certificate during the period from 1st of April 2023 to 31st March 2024. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.
- 1c. the company has received 3 requests containing 350 shares for issue of duplicate shares certificates during year ended on 31st March 2024.
- B) As per information received from RTA, all transmission/name deletion/change of name if any, was processed within 30 days from the date of lodgement of request
- C) **Any other information, if applicable: NIL**

**For Khanna Ashwani & Associates,
Company Secretaries**



Ashwani Kumar Khanna
M.NO. 3254
C.O.P. No. 2220
UDIN: F003254F000091751

Place: Ludhiana
Date: 11/04/2024