



05.04.2024

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

**SUB: CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate for compliance of the above mentioned provision, for the year ended 31<sup>st</sup> March, 2024.

This is for your information and record please.

Thanking you,

Yours truly,  
**For Vardhman Polytex Limited**

**Ajay K. Ratra**  
**Company Secretary**

**TO WHOM IT MAY CONCERN:**

04<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. : 514175**

**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. : VPL**

**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 Polytex Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Vardhman Polytex Limited**

**Ajay Kumar Ratra**  
Company Secretary  
Vardhman Park, Chandigarh Road.  
Ludhiana – 141123, Punjab

**For Alankit Assignments Ltd.**

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

Signature Not Verified  
Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.04 14:10:00 +05:30