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 quarter ended 31\textsuperscript{st} March, 2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Vardhman Textiles Limited

Sd/-
(Sanjay Gupta)
Company Secretary
TO WHOM IT MAY CONCERN:

14th April 2020

The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
corp.relations@bseindia.com  
Security Code No.: 502986

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th 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  
Security Code No.: - VTL

COMPLIANCE CERTIFICATE

[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.: INR0000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Textiles Limited  
Sd/-  
Sanjay Gupta  
Company Secretary & Compliance Officer  
Vardhman Premises, Chandigarh Road.  
Ludhiana – 141 010, Punjab

For Alankit Assignments Limited  
Sd/-  
J K SINGLA  
Senior Manager & Authorized Representative  
Alankit Assignments Ltd.  
3E/7, Jhandewalan Extension,  
New Delhi – 110055