Ref. VHL: SCY: AUGUST: 2020-2021

Dated: 04.08.2020

The Deputy General Manager,
Corporate Relationship Deptt,
BSE Limited. 1st Floor, 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

Sub: Intimation regarding receipt of intimation for loss of Share Certificate(s) under
Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the
below mentioned shareholders/their legal heirs have reported to the Company about loss of
share certificates and have requested for the issue of Duplicate Share Certificates in lieu
thereof:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name</th>
<th>Share Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>228</td>
<td>KANTA BAJORIA</td>
<td>228</td>
<td>20274-20293</td>
<td>20</td>
</tr>
<tr>
<td>155</td>
<td>SHANTI BAJORIA</td>
<td>155</td>
<td>19070-19089</td>
<td>20</td>
</tr>
</tbody>
</table>

We are in process of issuing duplicate share certificate to them after completion of required
formalities.

Please take the same on record.

Thanking You,

Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED

SWATI MANGLA
COMPANY SECRETARY
<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Date of Receipt</th>
<th>Name</th>
<th>Folio No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>04.08.2020</td>
<td>KANTA BAJORIA</td>
<td>228</td>
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<td>2.</td>
<td>04.08.2020</td>
<td>SHANTI BAJORIA</td>
<td>155</td>
</tr>
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