Ref. VHL: SCY: DEC: 2019-2020

The National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra.
Scrip Code: VHL

BSE Limited.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 500439

Dated: 23.12.2019

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

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificate 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>1389</td>
<td>Kamini Bharatkumar Doshi</td>
<td>1389</td>
<td>42902-42921</td>
<td>20</td>
</tr>
</tbody>
</table>

We are in process of issuing duplicate share certificate to her 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>23.12.2019</td>
<td>Kamini Bharatkumar Doshi</td>
<td>1389</td>
</tr>
</tbody>
</table>