VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL:SCY:FEB:2015-16 **Dated: 10.02.2016**

To,

LISTING DEPARTMENT,
The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155, Email Id: cmlist@nse.co.in

Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai-400001.

SUB: Regulations 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to the provisions of Regulations 6 and 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, read with Para A (7), Part A of Schedule III, kindly take note that the Board of Directors of the Company in their meeting held on 10th February, 2016 has appointed **Mr. Amrender Kumar Yadav**, an Associate Member of the Institute of Company Secretaries of India, as "Company Secretary and Compliance Officer" **w.e.f. 10th February, 2016.**

This is for your information please.

Thanking you,

Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

(SHASHI RANJAN KUMAR)
AUTHORISED SIGNATORY