



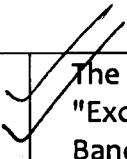
Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Dated : 21.09.2017

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI -400001.	 The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI -400051.
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SUB: DISCLOSURES UNDER REGULATION 10(6) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir,

In compliance with the provisions of Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure in the prescribed format for Inter-se transfer of shares amongst promoters of Vardhman Textiles Limited.

Thanking You,

Yours faithfully,
For Vardhman Holdings Limited


(Shri Paul Oswal)
Chairman & Managing Director

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PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463

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Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Vardhman Textiles Limited
2.	Name of the acquirer(s)	Vardhman Holdings Limited
3.	Name of the Stock exchange where shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se Transfer of shares amongst the promoters. Current shareholding of promoters in the Company is 62.30%. The overall promoter holding post-acquisition remains the same and there is no change of control of TC.
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the disclosure under Regulation 10(5) was made within stipulated time specified under the SAST Regulation. Declaration under Reg. 10(5) was made on 6 th September, 2017 and inter-se transfer amongst promoters was effected on 18 th September, 2017.

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7.	Details of acquisition	Disclosure required to be made under regulation 10 (5)	Whether the disclosures under regulation 10(5) are actually made		
	a.Name of the transferor/ seller	VTL Investments Limited	Yes		
	b. Date of acquisition	Any time after 4 working days from the date of intimation dated 6 th September, 2017 i.e. on or after 13 th September, 2017.	Yes		
	c. Number of share/ voting rights in respect of acquisition from each person mentioned in 7 (a) above	20,000 shares	Yes		
	d. Total shares proposed to be acquired/ actually acquired as % of diluted share capital of TC	Proposed to be acquired: 20,000 shares; Actually acquired : 19,536 shares Constituting 0.03% of share capital of TC.	Yes		
	e. Price at which shares are proposed to be acquired/ actually acquired	At prevailing Market Price	Yes		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Acquirer and PACs (other than sellers)(*)				

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	• Vardhman Holdings Limited	1,43,39,870	24.99	1,43,59,406	25.02
	• PAC(s) other than VTL Investments Limited	2,03,91,478	35.53	2,03,91,478	35.53
	b. Seller				
	• VTL Investments Limited	10,23,473	1.78	10,03,937	1.75

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Vardhman Holdings Limited


(Shri Paul Oswal)
Chairman & Managing Director

Date: 21.09.2017
Place: Ludhiana

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