



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref. VAL: SCY: APR: 2024-25

Dated: 16.04.2024

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: VARDHACRLC

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance certificate received from a Practising Company Secretary, Ashok K. Singla & Associates, Ludhiana, for the financial year ended 31st March, 2024.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Vardhman Acrylics Limited

(Satin Katyal)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212
WWW.VARDHMAN.COM



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(M) : 78140 - 02345
(M) : 93572 - 03395
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurudwara Mai Nand Kaur, Ghumar Mandi, Ludhiana - 141 001, Punjab

H.O. : 261, Aggar Nagar Enclave, Barewal Road, Ludhiana-141 012.

E-mail : asingla_cs@yahoo.co.in . aksingla1000@gmail.com

Ref. No.

Date :

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 01, 2023 to March 31, 2024.

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Vardhman Acrylics Limited** ("the Company") having its Registered office at Vardhman Premises, Chandigarh Road, Ludhiana - 141010, maintained by M/s MCS Share Transfer Agent Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('Audit Period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify for the Audit Period that:

- A) There was no request received and processed for share transfer, deletion of name and change in name during the Audit Period.
- B) There were no request for transmission, duplicate, sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Ashok K Singla & Associates
Company Secretaries



Date : 15.04.2024

Place: Ludhiana

Ashok K Singla

C.P No. 1942

UDIN: F002004 F000 131 320