



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: MAY: 2020-21

Dated: 09.05.2020

The National Stock Exchange of India Limited,

"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.

Fax No.: 022-26598237 and 26598155

Email Id: cm1ist@nse.co.in

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 half year ended 31st March, 2020.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

(Satin Katyal)
Company Secretary





(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 :

TO WHOMSOEVER IT MAY CONCERN

I have examined all relevant books and records of Vardhman Acrylics Limited, CIN: L51491PB1990PLC019212 a Company listed on National Stock Exchange of India Limited and having its Registered Office at Vardhman Premises, Chandigarh Road, Ludhiana-141 010, produced before me for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on my such examination as well as information and explanations furnished to me by the Company and by the Registrar & Transfer Agent, M/s MCS Share Transfer Agent Limited, Mumbai which to the best of my knowledge and belief were necessary for the purpose of my certification, I do hereby certify that in my opinion and according to the best of information and belief the company has in relation to the half year ended 31.03.2020 has not received any case for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from any investor/shareholder.

UDIN: F 002004 B000 215954

For Ashok K Singla & Associates
Company Secretaries

Ashok K Singla
C.P No. 1942



Dated: 08th May 2020
Place: Ludhiana