



**Ref.VHL:SCY:FEB:2025-26**

**Dated: 05.02.2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. <b>Scrip Code: 500439</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: VHL</b>
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**SUBJECT: INFORMATION AS TO DEMAT OF SHARES**

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of January, 2026.

Thanking you,

Yours faithfully,  
**For VARDHMAN HOLDINGS LIMITED**

**(VIKAS KUMAR)**  
**DIRECTOR**



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

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### TO WHOM IT MAY CONCERN

This is to certify that 41 equity shares have been dematerialized in the month of January, 2026 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For VARDHMAN HOLDINGS LIMITED

Place: Ludhiana  
Date: 05.02.2026

(VIKAS KUMAR)  
DIRECTOR

## ANNEXURE

VARDHMAN HOLDINGS LIMITED  
CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000121174	000121193	00003269	20	12/01/2026
	<b>Total</b>		<b>20</b>	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000214774	000214779	00005297	6	19/01/2026
000215872	000215886	00005383	15	20/01/2026
	<b>Total</b>		<b>21</b>	