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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

Ref. VHL: SCY:MAY: 2025-26 **Dated: 06.05.2025**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. **Scrip Code: 500439**	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 **Scrip Code: VHL**

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 April, 2025.

Thanking you,

Yours faithfully,
For Vardhman Holdings Limited

ANKIT SINGLA

Digitally signed by ANKIT SINGLA
DN: c=IN, o=Personal, title=2856, 2.5.4.20=7db29ee651d63ba3bb185d0e35c0ce6542e2085504ff6c901af23204b449227b, postalCode=141007, st=Punjab, serialNumber=54ca2a749682c2f35a102f15d65f89ac6650e351ad6d88a96caa87efc6029e98f, cn=ANKIT SINGLA
Date: 2025.05.06 17:09:49 +05'30'

(Ankit Singla)
Company Secretary

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TO WHOM IT MAY CONCERN

This is to certify that 171 equity shares have been dematerialized in the month of April, 2025 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

ANKIT SINGLA

Digitally signed by ANKIT SINGLA
DN: c=IN, o=Personal, title=2856, 2.5.4.20=7db29ee651d63ba3bb185d0e35c0ce6542e2085504ff6c901af23204b449227b, postalCode=141007, st=Punjab, serialNumber=54ca2a749682c2f35a102f15d6589ac6650e351ad6d88a96caa87efc6029e98f, cn=ANKIT SINGLA
Date: 2025.05.06 17:10:19 +05'30'

(Ankit Singla)
Company Secretary

Place: Ludhiana
Date: 06.05.2025

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
000143524	000143547	00008393	24	09/04/2025
000143548	000143551	00008392	4	09/04/2025
000055987	000056004	00008390	18	28/04/2025
000059101	000059120	00008391	20	30/04/2025
	Total		66	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
000105420	000105524	00002792	105	14/04/2025
	Total		105	