



Ref. VHL:SCY:APR: 2026-27

Dated : 07.04.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400 001 Scrip code - 500439	National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code - VHL
---	--

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED

**(SANDEEP)
COMPANY SECRETARY**

Cc To:

The Manager
National Securities Depository Limited.
3rd Floor, Naman Chamber, Plot C-32
G-Block, Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400 051.

The Manager
Central Depository Services (India) Limited.
A Wing, 25th Floor, Marathon Futurex,
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013.

