



Ref. VHL:SCY:JULY: 2026-27

Dated : 07.07.2026

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
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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 30<sup>th</sup> June, 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, 25<sup>th</sup> Floor, Marathon Futurex,  
NM Joshi Marg, Lower Parel (E),  
Mumbai – 400 013.



**Alankit** ASSIGNMENTS LIMITED

To,

Date : 06/07/2026

**Company Secretary**  
**VARDHMAN HOLDINGS LTD**  
**CHANDIGARH ROAD ,LUDHIANA**  
**,PUNJAB**  
**PIN - 141010**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2026**

Dear Sir

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending **30/06/2026**, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, VARDHMAN HOLDINGS LTD we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within prescribed timelines.

We request you to kindly take note of the above.

Thanking You,  
Yours faithfully,  
For Alankit Assignments Ltd.

**KAMAL** Digitally signed  
by KAMAL GARG  
**GARG** Date: 2026.07.06  
11:13:13 +05'30'

**Kamal Garg**  
**(General Manager)**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U17240DL1994PL0042580