Vardhmān

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: JAN :2021-22 **Dated : 10.01.2022**

The Deputy General Manager, Corporate Relationship Deptt, BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400001. 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 December, 2021.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Vardhman Holdings Limited**

VARDHMAN HOLDINGS LIMITED LUDHIANA

(Swati Mangla)
Company Secretary

Cc To:

The Manager
National Securities Depository Limited.
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

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

Date: 10/01/2022

Ref.: Alankit/RTA/VHL/2021

To,
Company Secretary
M/S Vardhman Holdings Limited
Chandigarh Road,
Ludhiana – 141010.

Kind Attn Swati Mangla (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2021

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Vardhman Holdings Limited**" 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.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=9571beaa696f807fc09f34b9b65ea98b1446fa2e15c0374 2c79c99e05afcf9, postalCode=201010, street=Flat No 1202, 12th Floor, T - 6,Civitech Florencia Park Sapphire,Ramprastha Greens, Vaishali,IESahibabad,Jesahibabad,Ghaziabad,Ghaziabad, pseudonym=334538499509 8dfc1600f96339e59f9d, title=7127, serialNumber=bb90f263e60a74d3ed636681234450a3307089da87 593c7e91487b5aa4eccede, o=Personal, cn=Abhinav Kumar Agarwal
Date: 2022.01.07 17:06:08 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager