Dated: 26.05.2020

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI.

SUB: DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir,

In compliance with the provisions of Regulation 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure in the prescribed format for the Financial Year ended 31st March, 2020 for and on behalf of Promoter and Promoter Group of "Vardhman Textiles Limited".

Thanking You,

Yours faithfully,

(S.P. OSWAL)

ANNEXURE-1

Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	VARDHMAN TEXTILES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. The National Stock Exchange of India Limited 2. The Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As Per **Annexure-I**		
4. Particulars of the Shareholding of persons mentioned at (3) above	**Number of Shares**	**% w.r.t .total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	35,777,523	62.20%	-
Total	35,777,523	**62.20%**	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(S.P. OSWAL)
Place: LUDHIANA
Date: 26.05.2020

ANNEXURE-I

PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF VARDHMAN TEXTILES LIMITED AS ON DATE 31.03.2020

Sr. No.	Name of Promoters	No. of Shares	% Total Paid-up Capital
1	Adishwar Enterprises LLP	10,318,863	17.94%
2	Devakar Investment & Trading Company Private Limited	6,234,506	10.84%
3	Mahavir Spinning Mills Private Limited	98,944	0.17%
4	Santon Finance & Investment Company Limited	456,330	0.79%
5	Flamingo Finance & Investment Company Limited	532,959	0.93%
6	Ramaniya Finance & Investment Company Limited	424,234	0.74%
7	Shri Paul Oswal	597,591	1.04%
8	Shakun Oswal	138,615	0.24%
9	Sachit Jain	-	0.00%
10	Suchita Jain	244,424	0.42%
11	Soumya Jain	8,203	0.01%
12	Sagarika Jain	6,985	0.01%
13	Amber Syndicate	77,848	0.14%
14	Paras Syndicate	114,975	0.20%
15	Eastern Trading Company	53,286	0.09%
16	Northern Trading Company	112,659	0.20%
17	Vardhman Holdings Limited	15,353,628	26.69%
18	VTL Investments Limited	1,003,473	1.74%
	TOTAL	**35,777,523**	**62.20%**

Date: 26.05.2020

To,
The Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza" Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai -400 051, Maharashtra,
Fax No. 022 26598237 & 26598155.
Email: takeover@nse.co.in

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, It is hereby declared that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of Vardhman Textiles Limited held by us, during the FY 2019-20.

Thanking You
Yours faithfully,

(S.P. OSWAL)