



VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766

PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

To,
LISTING DEPARTMENT,
The 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 and 26598155
Email Id: cmlist@nse.co.in

Dated: 07.12.2015

SUB: INTIMATION REGARDING DEATH OF COMPLIANCE OFFICER

Dear Sir,

Pursuant to the provisions of Regulation-30 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, read with Para A(7), Part A of schedule III, this is to inform you that Ms Tanu Berry, Company secretary of the company, has passed away on 03rd Dec, 2015 due to road accident.

This is for your information and record.

Thanking you,
Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

(Shashi Ranjan Kumar)
AUTHORISED SIGNATORY