



12-04-2021

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| The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY | The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175 |
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SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2021.

This is for your information and record please.

Thanking you,

Yours truly,

For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary

Copy To:

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|--|---|
| The Manager, National Securities Depository Ltd. Trade world, A wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. | The Manager, Central Depository Services (India) Ltd. A wing, 25 th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel, Mumbai- 400013. |
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Vardhman Polytex Ltd

An **Oswal Group** Company
CIN: L17122PB1980PLC004242

Corp. Office: Vardhman Park,
Chandigarh Road Ludhiana - 141123
Punjab (India). Tel: +91-161-6629888

www.vpl.in
info@vpl.in



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Alankit ASSIGNMENTS LIMITED

Date: 08/04/2021

Ref.: Alankit/RTA/VPL/2021

To,
Company Secretary
M/S Vardhman Polytex Limited
Vardhman Park, Chandigarh Road,
Ludhiana – 141010

Kind Attn Ajay Kumar Ratra (Company Secretary)

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

Dear Sir,

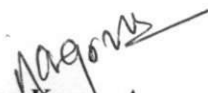
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March,2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Vardhman Polytex Limited" we hereby confirm and certify 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 Agrawal
Deputy General Manager

SEBI Registration Nos.

IN8230881235, IN-230881235, INE230881235, INBL1J881234, INF-010881234, INE010881234, INE260881235, NB060881235, INP00001363, IN-DP-NSDL-14-36, IN-DP-CDSL-43-39

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254-1234 / 2254-1234 | Fax : +91-11-2255-2221 | Website : www.alankit.com | e-mail : info@alankit.com