



Vardhman

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VARDHMAN TEXTILES LIMITED

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E: secretarial.lud@vardhman.com

Ref.VTXL:SCY:JAN:2021-22

Dated: 28-Jan-2022

To,
Listing Compliance Department,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Reply to the Clarification Sought

Dear Sir/ Madam

This is in reference to your e-mail dated January 25, 2022, with respect to an announcement submitted by the Company to the Exchange on January 22, 2022, regarding brief clarification on the amendments in the Memorandum and/ or Articles of Association of the Company on account of Sub- Division/Split of Equity Shares.

In this regard, we would like to clarify that pursuant to the Split/ Sub-division of equity shares of the Company from face value of Rs. 10/- per share to Rs. 2/- per share, the Company would be required to make consequential amendments in Clause V (i.e. Capital Clause) of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company.

The following Clause V shall substitute the existing Clause V of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company:

"V. The Share Capital of the Company is Rs. 100,00,00,000/- (Rs. One hundred crores only) divided into 45,00,00,000 (Forty Five Crore) Equity Shares of Rs. 2/- (Rs. Two only) each and 1,00,00,000 (One crore) Redeemable Cumulative Preference Shares of Rs. 10/- (Rs. Ten only) each, with power to increase and reduce the capital, to divide the shares in the capital for the time being, into several classes and to attach thereto respectively such preferential or special rights, privileges or conditions including power to create further preference shares either subject to or in accordance with the regulations of the Company to vary, modify or abrogate any such right, privilege or condition in such manner as may for the time being be provided by the regulations of the Company."



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We would further like to clarify that pursuant to the above mentioned Split/ Sub-division, the Company is not required to make any amendment in the Articles of Association of the Company.

You may kindly take the same on your records.

Thanking You,

Yours Faithfully

For Vardhman Textiles Limited


Sanjay Gupta
(Company Secretary)

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