



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL:SCY: JAN: 2018-19

Date: 2nd January, 2019

National Stock Exchange of India
Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra East
Mumbai - 400051
Scrip Code - VHL

The Deputy General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Dalal Street Fort,
Mumbai - 400001
Scrip Code - 500439

Sub: Compliance of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), amended by Notification dated June 8, 2018, with respect to mandatory dematerialization for transfer of securities, we wish to inform that initial intimation to shareholders for converting the shareholding into dematerialized form was included in the Annual Report 2017-18, which was sent to the shareholders on 1st September, 2018 through Registered Post. The first and second reminders in this respect were sent to shareholders through Ordinary Post on 5th October, 2018 and 24th November, 2018, respectively.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED


(Satin Katyal)
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463
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