

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Dated: 01-Jun-2021

Ref. VTXL:SCY:JUN:2021-22

To
The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400001.

SUB: INTIMATION UNDER REGULATION 57(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that our Company has made timely payment of interest in respect of 1,950 Secured Redeemable Non-Convertible Debentures of Rs. 10.00 Lakh each issued by our Company and listed on the Debt Segment of the Stock Exchange:

| ISIN | Interest Due Date | Interest Payment Date | Corporate Action |
|--------------|-------------------|-----------------------|---------------------|
| INE825A07076 | 01-06-2021 | 01-06-2021 | Payment of interest |

This is for your information, records and necessary action please. Thanking you,

Yours faithfully,

For VARDHMAN, EXTILES LIMITED

(SANJAY CUPTA) O