

**VARDHMAN ACRYLICS LIMITED**

Registered and Corporate Office:  
Vardhman Premises, Chandigarh Road,  
Ludhiana - 141 010 (Punjab), India.  
Phones: 0161-2228943-48,  
Fax: 0161-2601048, 2222616, 2601040,  
PAN: AAACV7602E;  
CIN: L51491PB1990PLC019212  
E-mail: secretarial.lud@vardhman.com;  
Website: www.vardhman.com

**COMPANY NOTICE**

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 4th day of August, 2018**, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2018. This notice is also available on the websites of:-

- a) Company (www.vardhman.com)
- b) National Stock Exchange of India Ltd (www.nseindia.com)

For VARDHMAN ACRYLICS LIMITED  
Sd/-

Place : Ludhiana (Ankur Gauba)  
Dated : 27.07.2018 Company Secretary

**VARDHMAN HOLDINGS LTD.**

Regd. Office: Chandigarh Road,  
Ludhiana-141010  
Corporate Identity Number  
(CIN): L17111PB1962PLC002463,  
PAN: AABCV8088P  
Website: www.vardhman.com  
Email: secretarial.lud@vardhman.com

**COMPANY NOTICE**

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 3rd day of August, 2018**, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2018. This notice is also available on the websites of:-

- a) Company (www.vardhman.com)
- b) National Stock Exchange of India Ltd (www.nseindia.com)
- c) Bombay Stock Exchange Ltd (www.bseindia.com)

For VARDHMAN HOLDINGS LIMITED  
Sd/-

Place : Ludhiana (Poorva Bhatia)  
Dated : 27.07.2018 Chief Financial Officer



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000. Email: investor\_relations@ril.com  
CIN: L17110MH1973PLC019786

**NOTICE**

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	68969344	Dhan Prakash Sharma	100	66474773	6859184479 - 578
2	110574510	Hemalatha Dadi	45	58152075	1613066821 - 865
		Krishnarao	45	62519590	2211888082 - 126
3	100323055	Hemant Doke	63	57736603	1601011653 - 715
		Keshavrao Dagdoba Doke	63	62463207	2207813463 - 525
4	100323047	Keshvrao D Doke	63	57736602	1601011590 - 652
		Hemant Keshavrao Doke	63	62463206	2207813400 - 462
5	24675491	Krishna Gupta	18	58356933	1620633930 - 947
		Madan Mohan Gupta	40	66502341	6861250436 - 475
6	110574501	Krishna Rao Dadi	27	58152269	1613071600 - 626
		Hemalatha	27	62519589	2211888055 - 081
7	14277285	Prabha Suryanaryanan	5	3377167	51240208 - 212
		Suryanaryanan			
		Subramaniyam	4	5438775	88603719 - 722
			4	6721119	140049491 - 494
			4	12751998	257403608 - 611
			17	50806936	1163114981 - 997
			109	58408838	1622835648 - 756
8	35045244	Prem Kumar Gupta	148	62252804	2188945925 - 072
9	23726254	Rekhaben H Bhatt	20	8544627	43367141 - 160
			50	51439393	1178561430 - 479
			20	51439394	1178561480 - 499
			10	8544626	17319579 - 588
			14	8544626	25467141 - 154
			1	8544626	43367140 - 140
			5	8544626	49741318 - 322
			20	8544626	83137759 - 778
10	69467482	Renu Handa	25	14582779	390735100 - 124
		Ravindra Kumar Handa	25	55036116	1337645984 - 008
			50	62271966	2190344677 - 726
11	50213617	Rohini Chandrakant	20	11246331	201955270 - 289
		Dhapre			
		Chandrakant Gajanan	20	50153782	1156125400 - 419
		Dhapre	80	66651895	6874053121 - 200
12	34132488	Subhash Jayantilal Thaker	7	12665126	256966072 - 078
		Saroj Subhash Thaker	7	50073307	1155077936 - 942
			63	58293013	1617923649 - 711
			77	66680141	6877436445 - 521
13	50658121	Subrata Biswas	98	62588715	2217336266 - 363
14	100048348	Sunita Keshavrao Doke	63	57736204	1600999979 - 041
		Keshavrao Dagdoba Doke	63	62463145	2207810547 - 609
15	4824229	Sushil Kumari Jain	39	62213117	2185463863 - 901
		Sanjiv Jain	78	66407491	6853256525 - 602
16	100214761	Urmila Bhosale	45	58103052	1611660259 - 303
		Balasaheb Bhosale	45	62476261	2208895625 - 669
		<b>Total</b>	<b>1790</b>		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. **Karvy Computershare Pvt. Limited**, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited  
Sd/-

Place : Mumbai  
Date : 27th July, 2018

Sandeep Deshmukh  
Vice President - Corporate Secretarial

www.ril.com