



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

CIN: L17111PB1973PLC003345

VARDHMAN HOLDINGS LIMITED

CIN: L17111PB1962PLC002463

Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010

Tel. No. 91-161-2228943-48; **Fax No.:** 91-161-2601048

Email: secretarial.lud@vardhman.com, **Website:** www.vardhman.com

NOTICE

Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (Act) read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the "Rules"), as amended from time to time, the Company is required to transfer the shares for which dividend has not been claimed/paid for seven (7) consecutive years to IEPF Authority ("IEPF Account").

As per the said Rules, the Company has sent individual notices to the concerned shareholders who did not claim the dividends for seven consecutive years and whose shares are liable to be transferred to IEPF Account, requesting them to claim the dividend. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore, liable for transfer to IEPF Account, is displayed on the website of the Company at www.vardhman.com.

Notice is also hereby given to the shareholders that in case the Company does not receive any communication from the concerned shareholders by September 30, 2019 the Company shall, with a view to comply with the requirement set out in the Rules proceed to initiate action for transfer of shares to the demat account of IEPF Authority without any further notice.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend and the shares transferred to IEPF Authority. Shareholders can claim shares and dividend transferred to IEPF Account by complying due procedure given in the Rules, details of which are also available at www.iepf.gov.in.

In case the shareholders have any queries in the matter, they may contact to the Secretarial Department: Vardhman Textiles Limited/ Vardhman Holdings Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010, e-mail- secretarial.lud@vardhman.com or call on 0161-2228943-48 ext:1207/1209/1211.

For Vardhman Textiles Limited

Sd/-

(Sanjay Gupta)

Company Secretary

Place: Ludhiana

Date: 05/07/2019

For Vardhman Holdings Limited

Sd/-

(Swati Mangla)

Company Secretary