



Ref. VTXL:SCY:JULY:2024-25

Dated: 06-July-2024

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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Subject: Newspaper Notice regarding Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority.

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of letter dispatched to the shareholders by Registered Post and Notice published in "Business Standard" and "Desh Sewak" regarding Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

This is for your information and records.

Thanking you,

For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY



VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office: Vardhman Premises, Chandigarh Road, Ludhiana -141 010, Punjab (India)

Phones: (0161) 2228943-48; Fax: (0161) 2220766

PAN No.: AABCM4692E; CIN: L17111PB1973PLC003345

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

REGD POST

Date:

Name:

Address:

PIN:

DP ID & Client ID/ Folio No.:

Dear Shareholder/(s)

SUB: TRANSFER OF SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

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

As per the records of the Company, dividend from the Financial Year 2016-17 onwards has not been claimed by you. Accordingly, in terms of aforesaid provisions, the Company is required to transfer the equity shares of Rs. 2/- each held by you in the aforesaid folio/depository account to IEPF.

You may further note that after the transfer of shares any corporate benefit arising out of your shareholding in the Company shall be credited in favour of IEPF.

You are, accordingly, requested to claim your pending dividend from the Company by 30th September, 2024 at the following address:

**Vardhman Textiles Limited,
Vardhman Premises, Chandigarh Road,
Ludhiana - 141 010,
Tel: 0161-2228943-48
E-mail id: secretarial.lud@vardhman.com,**

If we do not receive any request till 30th September, 2024, we will have no other option but to transfer the shares held by you to IEPF.

Upon transfer of shares to IEPF, shareholders can claim the shares only from the IEPF Authority by following the procedure given in IEPF Rules.

Assuring you of our best services at all times.

Thank you,

Sincerely,

For Vardhman Textiles Limited

Sd/-

(Sanjay Gupta)

Company Secretary



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	30695194	Annie Joseph Patani Joseph Patani	20	3920530-530 7 818694-934	61619899-918 144657661-669
2	36258951	Dave Pankaj Vasudev Bhavna Dave	20	5673624-624 60 5673627-629	10229865-724 10229865-724
3	28756968	Debika Dutta Debnarayan Dutta	18	7002122-122 12 10583719-719	14313000-037 189199275-286
4	27522441	Debnarayan Dutta Debika Dutta	40	3485524-525 18 6888566-566	52919779-818 142273563-580
5	34923485	Girish Vasant Akolkar	140	5368234-234 10 4502839-839	221662957-711 73266079-098
6	65427818	Gopal Prasad Gupta	25	5135197-197 97 62416922-922	117605282-625 2203574865-961
7	70488779	Gopal Prasad Gupta	194	66683169-169 25 5108095-795	6877704688-881 116926728-752
8	70898853	Jatin Bhasin	50	62744791-791 120 6687954-544	2226871521-580 6894275688-807
9	28132859	Jitendra Babul Shah Ritaben Jitendra Shah	77	5478575-777 50 57269051-051	1327062824-900 184547303-352
10	35336842	Jyoti Gupta	20	4041418-418 154 62652986-986	640376659-678 2223446943-096
11	31551412	Lilly Poulouse	308	66618167-167 40 4561090-091	6869817730-037 74431099-138

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
12	55600155	Mahesh Joshi Upma Joshi	9	7265366-366 10438632-632	145303138-146 186956784-793
13	45792234	Malaya Kumar Panigrahi	156	66684770-770 85 6226920-920	2205184093-170 2192125685-769
14	32756999	N Bhimraj Surana	170	66512309-309 200 62602512-512	6877881484-639 2218276508-707
15	32015131	Narendra Prakash Jain	400	67057829-829 4107508-509	6908796454-853 65359459-498
16	1657275	Pankaj Kumar Dave Ashutosh Dave	10	7308147-147 10013969-969	145667238-247 180761802-811
17	105005191	Parwati Sharma	60	53552674-675 58328012-012	1253350974-033 1619384033-365
18	48650066	Sachin R Ladhani	183	62213334-334 66407777-777	2185486641-823 6853285927-292
19	55075093	Sangeeta Sawhney Praveen Sawhney	19	296239-239 14 476659-659	16550936-954 16370794-807
20	31864321	Satish Suryakant Kamaj Shumukala Suryakant Kamaj	35	938799-799 2153640-640	24194874-908 42767058-090
21	82282653	Sheela D'Souza Denzil D'Souza	10	50009701-701 50089833-833	1154839961-961 1155313570-759
22	69387527	Usha Agrawal Ramesh Agrawal	10	50089868-968 51160065-064	1155314920-929 1172696500-525
		Total	7703		

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 Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakuruguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : July 5, 2024

NMDC STEEL LIMITED
C/o NMDC Iron & Steel Plant, Post - Nagarnar (Bastar)
Chhattisgarh-494001 GSTIN : 22AAFNC3661C1X
CIN - U27310CT2015GO1001618
Email : nslcontracts@nmdc.co.in

OPEN TENDER ENQUIRY
NMDC Steel Limited, Nagarnar, invites sealed tenders in two bid system for the following:
Name of Work: Transportation of HR coils to temporary stock yard within the premises of NSL Steel Plant, Nagarnar, unloading, stacking and loading of HR coils in to trucks / trailers from temporary stock yard for dispatch to customers. **Tender No & Date: NSL(Contracts)/HR Coil//Int. transport/2024/454 Dated 06-07-2024, last date & Time for submission of offers as 15.07.2024 by 02.30 PM.**
Tender documents can be downloaded from websites www.nmdc.co.in or www.eprocure.gov.in in tender section.

HOD (Contracts)

GKW LIMITED
CIN: L27310WB1931PLC007026
Regd. Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah - 711 103, West Bengal
Email Id: gwkal@rediffmail.com; Website: www.gkwlimitd.com
Phone No.: 033 2668 5247/2668 4763, Fax No.: 033 2668 0128

NOTICE OF 94TH ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 94th Annual General Meeting (AGM) of Members of GKW Limited (the Company) will be held on Wednesday, 31st July, 2024 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has sent Annual Report for the financial year 2023-24 along with the Notice convening AGM, only through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.gkwlimitd.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, the agency engaged by the Company to provide e-voting facility.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members, facility to exercise their right to vote on resolutions proposed to be passed at the 94th AGM by electronic means (remote e-voting). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 24th July, 2024 (cut-off date)**.

The remote e-voting period commences on Sunday, 28th July, 2024 at 9:00 A.M. and ends on Tuesday, 30th July, 2024 at 5:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The facility of e-voting shall also be made available at the AGM and only those Members, who shall be attending the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th July, 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

For the process and manner of remote e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL's website <https://www.cdslindia.com> and in case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under 'Help' section. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

For GKW Limited
Sd/-
Raju Shaw
Company Secretary
ACS : 36111

Place : Howrah
Date : 5th July, 2024

ONGC
Regd. Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070
CIN: L74899DL1993GO054155 | Website: www.ongcindia.com | Email: secretariat@ongc.co.in

NOTICE OF LOSS OF SHARE CERTIFICATE
NOTICE is hereby given that the equity Share Certificate(s) of the following shareholder(s) have been reported as lost/misplaced and they have applied for issuance of duplicate Share Certificate(s):

Name of Share Holder	Folio No.	No. of Shares	Share Certificate Number	Distinctive Nos.
Sujit Kumar Sanyal & Reeta Sanyal	39792	1836	2977	1798417-1800252
		1836	478138	4279543477 - 4279545312
		3672		

Any person(s) who has/have any claim in respect of the said certificate(s) can lodge such claim with the supporting documents with the Company within 7 days of the publication of this notice, after which no claim will be entertained by the Company. Further, public is hereby warned against purchasing or dealing in any way with the above mentioned share certificate(s). Any person dealing with the above share certificate(s) shall be doing so, solely at his/ her risk as to costs and consequences, the Company shall in no way be held responsible for such dealing(s).

For Oil and Natural Gas Corporation Ltd
Sd/-
(Rajni Kant)
Company Secretary & Compliance Officer

New Delhi
04.07.2024

IHP FINVEST LIMITED
CIN: U65920MH1996PLC103184
Regd. Office: Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001
Tel: +91-22-22618091, +91-22-22705150, Email Id: ihpfinvest@yahoo.co.in

NOTICE TO THE SHAREHOLDERS OF 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of IHP Finvest Limited ("the Company") will be held on Wednesday, 7th August, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business, set out in the Notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General circular(s) No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.20/2020 dated 5th May, 2020, No.22/2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020, No.39/2020 dated 31st December, 2020, No.02/2021 dated 13th January, 2021, No.19/2021 dated 8th December, 2021, No.21/2021 dated 14th December, 2021, No.2/2022 dated 5th May, 2022, No.11/2022 dated 28th December, 2022 and No.09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provision of the Companies Act 2013 ("Act"), the 28th AGM of the Members of the Company will be held on Wednesday, 7th August, 2024 at 3.00 p.m. (IST) through VC/OAVM facility provided by National Security Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time.

In compliance with the Act, the Rules made thereunder and the above circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. As per MCA circulars, no physical copies of the 28th AGM Notice and Annual Report for the Financial Year 2023-24 will be sent to any shareholder, except to those shareholders who have requested for the physical copy of the Annual Report 2023-24. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the website of NSDL <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through the VC/OAVM facility only.

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent to your registered email address. The Company has fixed Wednesday, 31st July, 2024 as the 'cut-off date' for determining entitlement of members to cast their vote.

In case you have not registered your email address with the Company / Depository and or not updated your Bank Account Mandate for receipt of dividend, please follow below instructions to:

- Register your email-id for obtaining Annual Report and Login details for e-voting.
- Receiving dividend/s directly in your Bank Account through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Demat Holding
Please send a request to the Registrar and Transfer Agent of the Company, M/s MCS Share Transfer Agent Limited (RTA) stating your Folio-No., Name of Shareholder(s), scanned copy of the share certificate (front and back), and PAN (Self-attested scanned copy of PAN Card, Aadhar (Self attested scanned copy of Aadhar card) for registering email address. Following additional details need to be provided for updating bank accounts details: a) Name of the Bank and address of the Branch in which you wish to receive the dividend b) The Bank Account type (Savings/Current) c) Bank account number allotted by your Bank after implementation of core banking solutions. d) 9-digit MICR code number e) 11-digit IFSC code and f) A scanned copy of the cancelled cheque bearing the name of the first shareholder	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Pursuant to Finance Act 2020, the dividend income will be taxable in the hands of shareholders w.e.f. April 1 2020 and the Company is required to deduct Tax at Source from dividend paid to Shareholders at the prescribed rates.

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A resident individual shareholder with the PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H to avail the benefit of non-deduction of tax at source by email to ihpfinvest@yahoo.co.in on or before 27th July, 2024. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. no permanent establishment and beneficial ownership declaration. Tax residency certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by forwarding the above documents by email to ihpfinvest@yahoo.co.in. The aforesaid declaration and documents need to be submitted by the shareholders on or before 27th July, 2024.

In case of non-availability or non update of bank details of the Members, the Company shall dispatch dividend warrant(s) / demand draft(s) to such Members at their address registered with the Company/RTA.

By Order of the Board
For IHP Finvest Limited
Sd/-
Saishwar Dalvi
Company Secretary

Place : Mumbai
Date : 5th July, 2024

BALRAMPUR CHINI MILLS LIMITED
CIN - L15421WB1975PLC030118
Registered Office: "FMC Fortuna", 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020
Tel: +91 33 2287 4749; Fax: +91 33 2287 2887
Email: secretarial@bcml.in; Website: www.chini.com

INFORMATION REGARDING 48TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Balrampur Chini Mills Limited ("the Company") will be held through VC/OAVM on **Wednesday, 31st July, 2024 at 3.30 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, the latest being 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 to transact the businesses as set out in the Notice of the AGM.

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 48th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2023-24 ("Annual Report"), will be sent within the prescribed time lines by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Integrated Annual Report will also be available on the Company's website at www.chini.com, the website of the Registrar & Share Transfer Agent, KFin Technologies Limited ("KFin") at the web-link <https://evoting.kfintech.com/> and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The Company will also provide physical copies of Notice and the Integrated Annual Report to those shareholders who request for the same.

Electronic voting and participation at the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: secretarial@bcml.in along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participants.

The Board of Directors, had declared interim dividend @ 300% i.e. Rs. 3.00 per equity share of Re. 1 each at its Meeting held on 7th November, 2023 which was paid to the equity shareholders whose names appeared on the Company's Register of Members or in the records of the depositories as beneficial owners on 20th November, 2023. The Board has not proposed any final dividend for the financial year ended 31st March, 2024 and accordingly, the interim dividend paid during the year shall be treated as final dividend. However, in order to receive any future dividend directly in your bank account, kindly register/ update your bank account details.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board of Directors
For Balrampur Chini Mills Limited
Sd/-
Manoj Agarwal
Company Secretary & Compliance Officer
Membership No.: A18009

Place: Kolkata
Date: 5th July, 2024

Vardhman
Delivering Excellence Since 1965.

VARDHMAN TEXTILES LIMITED | **VARDHMAN ACRYLICS LIMITED** | **VARDHMAN HOLDINGS LIMITED**
CIN: L17111PB1973PLC003345 | CIN: L51491PB1990PLC019212 | 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 (5) & 124(6) of the Companies Act, 2013 (Act) read with the Investor 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 unpaid dividend and also 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 hereby given to all such shareholders to claim their dividend for the FY 2016-17 and onwards before the same is transferred to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders by September 30, 2024, the Company shall, with a view to comply with the requirement set out in the Rules proceed to initiate action for transfer of unpaid dividend and shares to IEPF Account 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 Account. 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 Investor Service Division: Vardhman Textiles Limited/ Vardhman Acrylics 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

For Vardhman Acrylics Limited
Sd/-
(Satin Katyal)
Company Secretary

For Vardhman Holdings Limited
Sd/-
(Aakriti Gupta)
Company Secretary

Place: Ludhiana
Date: 05/07/2024

