

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601048, 2222616, 2601040 E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:OCT:2024-25

Dated: 25.10.2024

BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring,	"Exchange Plaza, Bandra-Kurla Complex,
Rotunda Building, P.J Towers,	Bandra (East),
Dalal Street, MUMBAI-400001.	MUMBAI-400 051
Scrip Code - 534392	Scrip Code - VSSL

Subject: Intimation regarding receipt of intimation for loss of Share Certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure <u>Requirements</u>) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company about loss of share certificates and has requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No	Name	Share Certificate no.	Distinctive nos.	No. of shares
6308	Surjeet Kaur	6308	7030646-7030705	60
		8635	32109502-32109541	40

We are in the process of issuing letter of confirmation in lieu of duplicate share certificates to her after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully, FOR VARDHMAN SPECIAL STEELS LIMITED

SONAM DHINGRA (COMPANY SECRETARY)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

VARDHMAN SPECIAL STEELS LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF OCTOBER, 2024

Sr No	Date of Receipt	Name	Folio No	
1	15.10.2024	Madhuri Bansal	5517	
2	23.10.2024	Surjeet Kaur	6308	