

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:JAN:2024-25

Delivering Excellence. Since 1965.

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001.

Scrip Code: 534392

Dated: 07.01.2025

The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), MUMBAI-400 051

Scrip Code: VSSL

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,
For VARDHMAN SPECIAL STEELS LIMITED

SONAM DHINGRA (COMPANY SECRETARY)

Cc To:

The Manager National Securities Depository Ltd. Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. The Manager Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai – 400 013.





Date: 06/01/2025

Ref.: Alankit/RTA/VSSL/2024

To, Company Secretary M/S Vardhman Special Steels Ltd. Chandigarh Road, Luidhian-141110

Kind Attn Sonam Dhingra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December24, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Vardhman Special Steels Ltd.**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository
has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG Digitally signed by KAMAL GARG Date: 2025.01.06 11:28:22 +05'30'

Kamal Garg General Manager