



Ref. VSSL:SCY:AUG:2024-25

Dated: 22.08.2024

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| BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, MUMBAI-400001. Scrip Code - 534392 | The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 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 Requirements) Regulations, 2015.

Dear Sir,

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

| Folio No | Name | Share Certificate no. | Distinctive nos. | No. of shares |
|----------|-----------------------|-----------------------|-------------------|---------------|
| 3942 | Aashish S Ghia | 3942 | 6211674-6211693 | 20 |
| | J/A Shailendra B Ghia | 10722 | 40673749-40673768 | 20 |

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

Please take the same on record.

Thanking You,

Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

**SONAM DHINGRA
(COMPANY SECRETARY)**

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 AUGUST, 2024**

| Sr No | Date of Receipt | Name | Folio No |
|--------------|------------------------|-----------------------------------------|-----------------|
| 1 | 05.08.2024 | Raka Jain J/A Chandra Kumar Jain | 2234 |
| 2 | 05.08.2024 | Chandra Kumar Jain J/A Raka Jain | 2235 |
| 3 | 05.08.2024 | Bakhshish Singh | 6722 |
| 4 | 06.08.2024 | Raj Kumar Gupta | 7628 |
| 5 | 14.08.2024 | Sachin Suresh Desai | 6450 |
| 6 | 14.08.2024 | Surpreet Sachdev | 6301 |
| 7 | 21.08.2024 | Aashish S Ghia J/A Shailendra B Ghia | 3942 |