

## **VARDHMAN SPECIAL STEELS LIMITED**

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

**T:** +91-161-2228943-48 **F:** +91-161-2601048, 2222616, 2601040

E: Dated: 17-4-2019

## Ref. VSSL: SCY: APR: 2019-2020

| The Deputy General Manager,          | The National Stock Exchange of India Ltd, |
|--------------------------------------|---|
| Corporate Relationship Deptt,        | "Exchange Plaza,                          |
| Bombay Stock Exchange Limited,       | Bandra-Kurla Complex,                     |
| 1st Floor, New Trading Ring, Rotunda | Bandra (East),                            |
| Building, P.J Towers,                | MUMBAI-400 051                            |
| Dalal Street, Fort,                  | -   |
| MUMBAI-400001.                       |   |
| Scrip code - 534392                  | Scrip Code - VSSL                         |

Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulation, 2015

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company on April 16,2019 about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

| Folio<br>No | Name                      | Share certificate no. | Distinctive nos. | No. of shares |
|-------------|---------------------------|-----------------------|------------------|---------------|
| 6465        | Dinesh Shantilal<br>Patel | 6465                  | 7165417-7165426  | 10            |

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

Please take the same on record.

Thanking You,

Yours faithfully,

For Vardiman Special Steels Limited

Sonam Taneja.

**Company Secretary** 

|   | VARDHM          | IAN SPECIAL STEELS LIMITED                     |          |  |  |
|---|-----------------|--|----------|--|--|
| REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF APRIL, 2019 |                 |  |          |  |  |
| Sr No   | Date of Receipt | Name   | Folio No |  |  |
| 1   | 10.04.2019      | Nandlal Ramji Desai<br>Lilavanti Nandlal Desai | 7395     |  |  |
| 2   | 16.04.2019      | Dinesh Shantilal Patel                         | 6465     |  |  |

