



Vardhmān

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

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

Ref. VSSL: SCY: APR: 2024-25

Dated: 09.04.2024

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

SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate for the Financial Year ended 31st March, 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AADCY4812B CIN: L27100PB2010PLC033930
WWW.VARDHMANSTEEL.COM

TO WHOM IT MAY CONCERN:

04th April 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 534392

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmllist@nse.co.in
Security Code No. : VSSL

COMPLIANCE CERTIFICATE
FOR FINANCIAL YEAR ENDED 31 March 2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of Vardhman Special Steels Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Vardhman Special Steels Limited

Sonam Dhingra

Company Secretary & Compliance Officer

Vardhman Premises, Chandigarh Road.

Ludhiana – 141001 Punjab

Digitally signed by Abhinav Kumar

Agarwal

Date: 2024.04.04 14:10:03 +05:30



For Alankit Assignments Ltd.

Abhinav Kumar Agrawal

Deputy General Manager

4E/2 Jhandewalan Extension,

New Delhi – 110055