



Ref. VSSL:SCY:JAN:2023-24

Dated: 10.01.2024

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
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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, 2023.

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.



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

Date: 09/01/2024

Ref.: Alankit/RTA/VSSL/2023

To,
Company Secretary
M/S Vardhman Special Steels Ltd.
Chandigarh Road,
Ludhian-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 31 December 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December 2023, 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

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, o=Alankit, ou=Alankit,
2.5.4.20=c4a33c3e4a4873d4d6a2c0a8791f
8d3d9762d4727d4d49c918a6d6,
postalCode=201103, street=Bamprasaitha Green,
Yashwanthi, EC=Chandigarh, Chandigarh,
serialNumber=c49ac7bb1e6a451c2201557a658
b46c,
serialNumber=880623e02a74d4d45d0081124
450a20708047293c7c9f4024eae9e04,
cn=Personal, cn=Abhinav Kumar Agarwal
Date: 2024.01.09 11:33:56 +0530'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration. Nos.

INB230681235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com