



Vardhman

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

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

Ref. VSSL:SCY:OCT:2019-20

DATED: 18-10-2019

<p>The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <u>MUMBAI-400001.</u></p> <p>Scrip Code: 534392</p>	<p>The National Stock Exchange of India Ltd, “Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI-400 051</u></p> <p>Scrip Code: VSSL</p>
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SUB : CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate required under Regulation 40(9) of the said Regulations, received from Practicing Company Secretary, Ashok K. Singla & Associates, Ludhiana.

Kindly acknowledge the receipt of the same.

Thanking you,
For VARDHMAN SPECIAL STEELS LIMITED


(Sonam Taneja)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**



(M) : 78140 - 02345
(M) : 93572 - 03395
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurudwara Mai Nand Kaur, Ghumar Mandi, Ludhiana - 141 001. Punjab
H.O. : 261, Aggar Nagar Enclave, Barewal Road, Ludhiana-141 012.
E-mail : asingla_cs@yahoo.co.in · aksingla1000@gmail.com

Ref. No.

Date :

TO WHOMSOEVER IT MAY CONCERN

I have examined all relevant books and records of Vardhman Special Steels Limited, CIN: L27100 PB 2010 PLC 033930, having its Registered Office at Vardhman Premises, Chandigarh Road, Ludhiana-141 010, produced before me for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the National Stock Exchange of India Limited and BSE Limited and based on my such examination as well as information and explanations furnished to me by the Company and by the Registrar & Transfer Agent, M/s. Alankit Assignments Limited, New Delhi which to the best of my knowledge and belief were necessary for the purpose of my certification, I do hereby certify that in my opinion and according to the best of information and belief the company has in relation to the half year ended 30.9.2019 delivered all certificates to the members of the Company within the period stipulated under the Listing Obligations from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For Ashok K Singla & Associates
Company Secretaries



Ashok K Singla
C.P No. 1942

UDIN: F002004A.000103732

Date: 17.10.2019
Place: Ludhiana