

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601048, 2222616, 2601040 E: secretarial.lud@vardhman.com

| Ref. VSSL: SCY: JULY:2022-2023 | Dated: 08.07.2022 | | | |
|--------------------------------|---|--|--|--|
| BSE Limited, | The National Stock Exchange of India Ltd, | | | |
| New Trading Ring, | Exchange Plaza, Bandra-Kurla Complex, | | | |
| Rotunda Building, P.J. Towers, | Bandra (East), | | | |
| Dalal Street, MUMBAI-400001. | MUMBAI-400 051 | | | |
| Scrip Code: 534392 | Scrip Code: VSSL | | | |

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of June, 2022.

Thanking you,

Yours faithfully, For VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA). COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



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TO WHOM IT MAY CONCERN

This is to certify that 592 equity shares have been dematerialized in the month of June, 2022 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For VARDHMAN SPECIAL STEELS LIMITED



Date: 08.07.2022 Place: Ludhiana

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930 WWW.VARDHMANSTEEL.COM

VARDHMAN SPECIAL STEELS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

| Distinctive No 1 | Distinctive No 2 | Certificate No. | Shares | Date |
|------------------|------------------|-----------------|--------|------------|
| 006144557 | 006144577 | 00002766 | 21 | 02.06.2022 |
| 006224374 | 006224393 | 00004298 | 20 | 02.06.2022 |
| 007435647 | 007435723 | 00008839 | 77 | 21.06.2022 |
| 006138690 | 006138710 | 00002466 | 21 | 27.06.2022 |
| 006129579 | 006129592 | 00002056 | 14 | 27.06.2022 |
| | Total | | 153 | |

| LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL | | | | | | |
|--|------------------|-----------------|--------|------------|--|--|
| Distinctive No 1 | Distinctive No 2 | Certificate No. | Shares | Date | | |
| 005834492 | 005834492 | 00001343 | 1 | 02.06.2022 | | |
| 006252761 | 006252778 | 00008853 | 18 | 02.06.2022 | | |
| 007475531 | 007475950 | 00007005 | 420 | 27.06.2022 | | |
| | Total | | 439 | | | |

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