

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNIAB T: +91-161-2228943-48 F: +91-161-2601048, 2222616, 2601040 EDated: 2014(2)(2)37min.com

Ref. VSSL:SCY:NOV:2023-24

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, MUMBAI-400001. Scrip Code - 534392

Requirements) Regulations, 2015.

The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kuria Complex, Bandra (East),

Bandra (East), MUMBAI-400 051 Scrip Code - VSSL

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

Dear Sir.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholders have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No	Name	Share Certificate no.	Distinctive nos.	No. of shares
1058	Davinder Gaba J/A Babita Gaba	1058	5826211-5826240	30
5852	Manjeet H Gundhi	5852	6982250-6982261	12
	J/A Harpreet Arora	11817	40703409-40703420	12
6451	Seema Suresh Desai	6451	7164599-7164868	270

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

Please take the same on record

Thanking You,

Yours faithfully.

FOR VARDHMAN SPECIAL STEELS LIMITED

SONAM DHINGRA (COMPANY SECRETARY)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

VARDHMAN SPECIAL STEELS LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF NOVEMBER, 2023

Sr No	Date of Receipt	Name	Folio No	
1	18.11.2023 Davinder Gaba J/A Babita Gaba		1058	
2	18.11.2023	Manjeet H Gundhi J/A Harpreet Arora		
3	18.11.2023	Seema Suresh Desai	6451	