

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: OCT: 2020-21

Dalal Street, MUMBAI-400001.

Scrip Code: 534392

Dated: 10.10.2020

BSE Limited,	
1 st Floor, New Trading Ring,	
Rotunda Building, P.J Towers,	

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 half-year ended 30th September, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For VARDHMAN SPECIAL STEELS LIMITED

ecial S Ludhiana (SONAM TANEJA) **COMPANY SECRETARY**

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

TO WHOM IT MAY CONCERN:

10th October 2020

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <u>corp.relations@bseindia.com</u> <u>Security Code No. : 534392</u> **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 <u>cmlist@nse.co.in</u> <u>Security Code No. : VSSL</u>

COMPLIANCE CERTIFICATE

[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 Taneja Company Secretary & Compliance Officer Vardhman Premises, Chandigath Road. Ludhiana – 141 010, Punjab

Ludhiana

For Alankit Assignments Ltd.

Abhinav Kumar Agarwal Abhinav Kumar Agrawal Deputy General Manager 4E/2 Jhandewalan Extension, New Delhi – 110055