

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

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Dated: 30.01.2019

Ref. VSSL:SCY:JAN:2018-19

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street,Fort, 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

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

Regulation, 2015

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company on January 29, 2019 about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

Folio	Name	Share certificate	Distinctive nos.	No. of
No		no.		shares
3195	Narbada Agarwal	3195	6153974-6153987	14

We are in process of issuing duplicate share certificate to him after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully,

For Vardhman Special Steels Limited

Sonam Taneja

Company Secretary

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