

**TO WHOM IT MAY CONCERN:**

7th October, 2019

**The BSE Ltd.**  
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**Security Code No. : 534392**


**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
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[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : VSSL**

**COMPLIANCE CERTIFICATE**

*[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]*

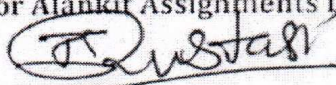
This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of Vardhman Special Steels Limited (Company) 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, Chandigarh Road,  
Ludhiana - 141 010, Punjab



**For Alankit Assignments Ltd.**

  
**J P Rustagi**  
Senior Manager & Authorized Representative  
3E/7, Jhandewalan Extension,  
New Delhi - 110055