

## VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48

F: +91-161-2601048, 2222616, 2601040

E: secretarial.lud@vardhman.com

Dated: 10.04.2021

Ref. VSSL: SCY: APR: 2021-22

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, 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: 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 31<sup>st</sup> March, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

## TO WHOM IT MAY CONCERN:

8<sup>TH</sup> April 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.: 534392 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

cmlist@nse.co.in

Security Code No.: VSSL

## COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED 31<sup>st</sup> MARCH 2021

[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 Paneia

Company Secretary & Compliance Officer Vardhman Premises, Chandigarh Road. Ludhiana – 141 010, Punjab

Ludhiana

For Alankit Assignments Ltd

Abhinav Kumar Agrawal Deputy General Manager

4E/2 Jhandewalan Extension,

New Delhi - 110055