



# Vardhman

## VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

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Ref. VSSL:SCY:APR:2019-20

Dated : 26.04.2019

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| The Deputy General Manager,<br>Corporate Relationship Deptt,<br>Bombay Stock Exchange Limited,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P.J Towers,<br>Dalal Street, Fort,<br><b>MUMBAI-400001.</b><br>Scrip code - 534392 | The National Stock Exchange of India Ltd,<br>"Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East),<br><b>MUMBAI-400 051</b><br><br>Scrip Code - VSSL |
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Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholder has reported to the Company on April 25, 2019 about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

| Folio No | Name             | Share certificate no. | Distinctive nos. | No. of shares |
|----------|------------------|-----------------------|------------------|---------------|
| 2872     | Harblas Rai Jain | 2872                  | 6147024-6147037  | 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

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

| VARDHMAN SPECIAL STEELS LIMITED   |                 |  |          |
|---|-----------------|--|----------|
| REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF<br>DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF APRIL,2019 |                 |  |          |
| Sr No   | Date of Receipt | Name   | Folio No |
| 1   | 10.04.2019      | Nandlal Ramji Desai<br>Lilavanti Nandlal Desai | 7395     |
| 2   | 16.04.2019      | Dinesh Shantilal Patel                         | 6465     |
| 3   | 25.04.2019      | Harblas Rai Jain                               | 2872     |

