



Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office: Chandigarh Road, Ludhiana-141 010, Punjab (India)

Phones: (0161) 2228943-48; Fax: (0161) 2220766

PAN No.: AADCV4812B; CIN: L27100PB2010PLC033930

E-mail: secretarial.lud@vardhman.com; Website: www.vardhmansteel.com

Ref. VSSL: SCY: APR: 2020-2021

Dated: 24.04.2020

National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra. Scrip Code: VSSL	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534392
--	--

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

Sd/-

(SONAM TANEJA)

COMPANY SECRETARY



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

Date: 10/04/2020

Ref.: Alankit/RTA/VSSL/2020

To,
Company Secretary
M/S Vardhman Special Steels Ltd
Chandigarh Road
Ludhian-141110

Kind Attn Sonam Taneja (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2020, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Vardhman Special Steels Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Sd/-

J K SINGLA

SR. MANAGER

SEBI Registration Nos.

INB250681235, IN-230881235, INE230881235, INB013881234, INF-010681234, INE-010681234, INE260881235, INB05381235, INP00001369, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com