

Vardhmān

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: 22.02.2019

Ref. VSSL:SCY:FEB:2018-19

The Deputy General Manager, Corporate Relationship Deptt,

1st Floor, New Trading Ring,

Dalal Street, Fort, MUMBAI-400001. Scrip code - 534392

Rotunda Building, P.J Towers,

Bombay Stock Exchange Limited,

The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI-400 051</u> Scrip Code - VSSL

Sub: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure <u>Requirements) Regulation, 2015</u>

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 shareholders have reported to the Company on February, 21 2019 about loss of share certificates and have requested for the issue of Duplicate Share Certificate in lieu thereof.

	Folio No	Name	Share certificate no.	Distinctive nos.	No. of shares
	3469	Sneh Lata	3469	6159792-6159795	4
	4452	Chandra KantRupchand Gajria	4452	6230473-6230486	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

Sanjay Gupta **Authorized Signatory**

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