



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
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F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:APR:2023-24

DATED: 21-Apr-2023

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|---|--|
| 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 |
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SUB : CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate required under Regulation 40(9) of the said Regulations, received from Practising Company Secretary, Ashok K. Singla & Associates, Ludhiana.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **VARDHMAN SPECIAL STEELS LIMITED**

SONAM TANEJA
(COMPANY SECRETARY)



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(M) : 78140 - 02345
(M) : 93572 - 03395
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurudwara Mai Nand Kaur, Ghumar Mandi, Ludhiana - 141 001, Punjab
H.O. : 261, Aggar Nagar Enclave, Barewal Road, Ludhiana-141 012.
E-mail : asingla_cs@yahoo.co.in aksingla1000@gmail.com

Ref. No.

Date :

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 01, 2022 to March 31, 2023.

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Vardhman Special Steels Limited** ("the Company") having its Registered office at Vardhman Premises, Chandigarh Road, Ludhiana - 141010, maintained by M/s Alankit Assignments Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 ('Audit Period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the Audit Period that:

- A) There was no request received and processed for share transfer during the Audit Period.
- B) There were no request for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies. Further, Letters of Confirmation in respect of requests received for duplicate, transmission, deletion of name and change in name of/on share certificates have been issued/ made within period stipulated under the Listing Obligations from the date of lodgment for each case.

Date : 20.4.2023
Place: Ludhiana

For Ashok K Singla & Associates
Company Secretaries



Ashok K Singla
C.P No. 1942

UDIN: F002004 E000 158 490