

## VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-40 F: +91-161-2601048, 2222616, 2601040 E: secreturial.Jod@vardtman.com

## Ref. VSSL:SCY:JULY:2023-24

## Dated: 14.07.2023

| BSE Limited,                  | The National Stock Exchange of India Ltd,<br>"Exchange Plaza, Bandra-Kurla Complex, |  |
|-------------------------------|---|--|
| New Trading Ring,             |   |  |
| Rotunda Building, P.J Towers, | Bandra (East),  |  |
| Dalal Street, MUMBAI-400001.  | MUMBAI-400 051  |  |
| Scrip Code - 534392           | Scrip Code - VSSL   |  |

Subject: Intimation regarding receipt of intimation for loss of Share Certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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

| Folio<br>No | Name       | Share<br>Certificate no. | Distinctive nos.  | No. of shares |
|-------------|------------|--------------------------|-------------------|---------------|
| 5934        | Seema Rani | 5934                     | 6995621 - 6995656 | 36            |

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to her 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 DUPLICATE SHARE CERTIFICATE/LETTER OF CONFIRMATION FOR THE MONTH OF JULY, 2023

| Sr No | Date of Receipt | Name       | Folio No |
|-------|-----------------|------------|----------|
| 1     | 12.07.2023      | Seema Rani | 5934     |