Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India, CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414, E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2023 01.04.2023

The Manager Listing Compliance BSE Limited P J Tower, Dalal Street, Mumbai – 400 001

Sub: <u>UPDATION OF PAN, KYC, NOMINATION, BANK DETAILS AND LINKING OF PAN AND AADHAR ETC</u> Ref.: SEBI CIRCULAR NO. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dt. NOV 3, 2021

Dear Sir,

It is hereby informed that in Compliance to SEBI vide circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 as amended from time to time, in which SEBI has mandated all shareholders holding shares in physical form in the Company, to furnish requisite documents/details (including of joint holders) to the Registrar and Share Transfer Agent of the Company (RTA) i.e MAS Services Limited.

Point 6.1 of the aforesaid circular denotes compulsory linking of PAN and Aadhaar by all holders of physical securities. Investors holding securities in physical form need to link PAN with Aadhar Card failing which their folios would be freezed. In this regard the Company had already sent the intimation to their physical shareholders along with the forms requesting for updation of PAN, KYC details or changes thereof which has been mandated prior to 31st March, 2023. The information for the shareholders has also been uploaded on the Company's website i.e www.vallabhsteels.ltd.in. The desired information is accessible on the link https://www.vallabhsteels.ltd.in/Shareholder Information/KYC%20Updation.pdf.

This is for your information please.

Thanking you,

Yours faithfully, For VALLABH STEELS LIMITED

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(KOMAL BHALLA)
COMPANY SECRETARY