

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: 21.06.2024

Ref. VSSL:SCY:JUNE:2024-25

| BSE Limited, | The National Stock Exchange of India Ltd, |
|-------------------------------|---|
| New Trading Ring, | "Exchange Plaza, Bandra-Kurla Complex, |
| 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 legal heir of the below mentioned shareholder has reported to the Company about loss of share certificates and has requested for the issue of Duplicate Share Certificates in lieu thereof.

| Folio No | Name | Share Certificate no. | Distinctive nos. | No. of shares |
|-------------|-------------------------|--------------------------|------------------|---------------|
| 8206 | Vasant Balkrishna Dudul | 8206 | 9348326-383 | 58 |
| | | 13450 | 40755392-449 | 58 |
| 3571 | Vasant dudul | 3571 | 6161937-950 | 14 |
| | | 10474 | 40667544-557 | 14 |

We are in the process of issuing letter of confirmation in lieu of duplicate share certificates to him after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully, FOR VARDHMAN SPECIAL STEELS LIMITED

SONAM DHINGRA (COMPANY SECRETARY)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

VARDHMAN SPECIAL STEELS LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF JUNE, 2024

| Sr No | Date of Receipt | Name | Folio No |
|-------|-----------------|--------------------------|----------|
| 1 | 08.06.2024 | Krishna Kumari Agnihotri | 3459 |
| 2 | 19.06.2024 | Vasant Balkrishna Dudul | 8206 |
| 3 | 19.06.2024 | Vasant Dudul | 3571 |