

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