

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

Ref. VSSL:SCY:JUL:2020-21

Dated : 11.07.2020

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, 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

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully, ecial

FORWARDHIMAN SPECIAL STEELS LIMITED

Ludhiana

(Company Secretary)

Cc To:

The Manager National Securities Depository Ltd. Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. The Manager Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai – 400 013.



ALLINKIT ASSIGNMENTS LIMITED

Date: 08/07/2020

Ref.: Alankit/RTA/VSSL/2020

To, Company Secretary M/S Vardhman Special Steels Ltd Chandigarh Road Luidhian-141110

Kind Attn Sonam Taneja (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 30th June ,2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June ,2020 w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Vardhman Special Steels Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

SEBI Registration, Nos.