

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUOHIANA-141010, FUNJAB T: +91-161-2228943-48 F: +91-161-26501048, 2222616, 2601040 E: secretarial.ivd@wardhmam.com

Ref. VSSL:SCY:SEP:2023-24

Dated: 13.09.2023

BSE Limited,	The National Stock Exchange of India Ltd, "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 (Usting Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholders/their legal heir have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Name	Share Certificate no.	Distinctive nos.	No. of shares
Neeru Jain	2820	6145666-6145686	21
Shabbir Mohamed Saeed	4108	6218407-6218442	36
	Neeru Jain	Certificate no. Neeru Jain 2820	Certificate no. Neeru Jain 2820 6145666-6145686

We are in the process of issuing letter of confirmation in lieu of duplicate share certificates to them 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 LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF SEPTEMBER, 2023

Sr No	Date of Receipt	Name	Folio No	
1 11.09.2023		Neeru Jain	2820	
2	11.09.2023	Shabbir Mohamed Saeed	4108	