

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48

E: secretarial.lud@vardhman.com

F: +91-161-2601048, 2222616, 2601040

Dated: 08.12.2023

Ref. VSSL:SCY:DEC:2023-24

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 below mentioned shareholders have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio No	Name	Share Certificate no.	Distinctive nos.	No. of shares
7408	Nitin Ghewarchand Dhoka	7408	7489818-7489839	22
5875	Indira B Vora	5875	6987692-6987799	108

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 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 DECEMBER, 2023

Sr No	Date of Receipt	Receipt Name	
1	07.12.2023	Nitin Ghewarchand Dhoka	7408
2	07.12.2023	Indira B Vora	5875