

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Ref. VSSL:SCY:MAR:2023-24

Scrip Code - 534392	Scrip Code - VSSL
Dalal Street, MUMBAI-400001.	MUMBAI-400 051
Rotunda Building, P.J Towers,	Bandra (East),
New Trading Ring,	"Exchange Plaza, Bandra-Kurla Complex,
BSE Limited,	The National Stock Exchange of India Ltd,

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
6442	Manisha K Tanwar	6442	7164206-7164220	15
		12180	40720658-40720672	15
3138	Neelam Jain	3138	6152852-6152858	7
		10182	40661905-40661911	7
5852	Manjeet H Gundhi	5852	6982250-6982261	12
	J/A Harpreet Arora			

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)

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 MARCH, 2024

Sr No	Date of Receipt	Name	Folio No	
1	19.03.2024	Manisha K Tanwar	6442	
2	19.03.2024	Neelam Jain	3138	
3	19.03.2024	Manjeet H Gundhi	5852	
		J/A Harpreet Arora		