

VARDHMAN SPECIAL STEELS LIMITED

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:2021-22

Dated: 13.07.2021

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

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, 2021.

This is for your information and records.

Thanking you, Yours faithfully, For VARDHMAN SPECIAL STEELS LIMITED

Ludhiana

SONAM TANEJA (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.





Date: 12/07/2021

Ref.: Alankit/RTA/VSSL/2021

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, 2021

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2021, w.r.t. physical share certificates received for dematerialization 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

Abhinav Kumar Agrawal **Deputy General Manager**

SEBI Registration. Nos.

IN5230581235. IN-230861235. INE230851235. INE010881234. INF010581234. INE010581234. INE250881235. INE050851235. INE050001363, IN-DF-NSD_-14-56. IN-UF-CDSL-43-59

CIN: U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com