

New Trading Ring.

Scrip Code - 534392

VARDHMAN SPECIAL STEELS LIMITED

TI 491-141-2228942-49 F: +91-161-2601048, 2222616, 2601040 E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:AUG:2023-24 BSE Limited. Rotunda Building, P.J Towers, Dalal Street, MUMBAI-400001.

Dated: 01.08.2023 The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 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 shareholder has reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

Folio No	Name	Share Certificate no.	Distinctive nos.	No. of shares
6209	Deven M Panchamatiya	6209	7011989-7011991	3

We are in the process of issuing letter of confirmation in lieu of duplicate share certificate to him after completion of required formalities.

Please take the same on record

Thanking You.

Yours faithfully. FOR VARDHMAN SPECIAL STEELS LIMITED

SONAM TANE IA (COMPANY SECRETARY)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

VARDHMAN SPECIAL STEELS LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/LETTER OF CONFIRMATION FOR THE MONTH OF AUGUST, 2023

Sr No	Date of Receipt	Name	Folio No
1	31.07.2023	Deven M Panchamatiya	6209