

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:MAR:2022-23

Dated: 30.03.2023

| 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 legal heirs of the below mentioned shareholder have reported to the Company about loss of share certificate and have requested for the issue of Duplicate Share Certificate in lieu thereof.

| Folio No | Name | Share Certificate no. | Distinctive nos. | No. of shares |
|-------------|----------------------------|--------------------------|-------------------|---------------|
| 2720 | Navanitlal Manilal Shah | 8530 | 32105221-32105222 | 2 |

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 DUPLICATE SHARE CERTIFICATE/LETTER OF CONFIRMATION FOR THE MONTH OF MARCH, 2023

| Sr No | Date of Receipt | Name | Folio No | |
|-------|-----------------|----------------------------|----------|--|
| 1 | 13.03.2023 | Gulshan Sahdev | 5384 | |
| 2 | 13.03.2023 | Savitri Sahdev | 3718 | |
| 3 | 28.03.2023 | Navanitlal Manilal Shah | 2720 | |