

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:2023-24

Dated: 13.07.2023

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

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, 2023.

This is for your information and records.

Thanking you, Yours faithfully, For VARDHMAN SPECIAL STEELS LIMITED

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.

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS





Date: 10/07/2023

Ref.: Alankit/RTA/VSSL/2023

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, 2023

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2023, 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 Digitally signed by Abhinav Kumar Agarwal Agarwal Date: 2023.07.10 14:07:26 +05'30'

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.

IN5230581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE250881235, INE050891235, INF000001363, IN-DP-NSDL-14-36, IN-DP-CDSL-43-39