

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48

F: +91-161-2601048, 2222616, 2601040 E: secretarial.lud@vardhman.com

Dated: 18.04.2024

Ref. VSSL:SCY:APR:2024-25

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 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
6451	Seema Suresh Desai	12185	40721027 - 40721296	270

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

Please take the same on record.

Thanking You,

Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

SONAM DHINGRA
(COMPANY SECRETARY)

YARNS | FABRICS | 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 APRIL, 2024

Sr No	Date of Receipt	Name	Folio No
1	17.04.2024	Seema Suresh Desai	6451