

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:JUNE:2020-2021

Dated: 09.06.2020

| The Deputy General Manager, | The National Stock Exchange of India Limited, | |
|---|---|--|
| | | |
| Corporate Relationship Department, | "Exchange Plaza, | |
| BSE Limited, | Bandra-Kurla Complex, | |
| 1 st Floor, New Trading Ring,Rotunda | Bandra (East), | |
| Building, P.J Towers, | MUMBAI-400 051 | |
| Dalal Street, Fort, | | |
| MUMBAI-400001. | Scrip Code - VSSL | |
| Scrip code - 534392 | à . | |

Subject: Intimation regarding receipt of intimation for loss of Share Certificate(s)under Regulation 39 (3) of the SEBI (Listing Obligations and <u>Disclosure Requirements</u>) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that below mentioned shareholders have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

| FOLIO NO | NAME | SHARE CERTIFICATE NO. | DISTINCTIVE NOS. | NO. OF SHARE S |
|-------------|-------------|--------------------------|------------------|----------------------|
| 2392 | Anshu Walia | 2392 | 6136904-924 | 21 |
| 2385 | Sarla Rani | 2385 | 6136757-777 | 21 |

We are in process of issuing 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

Ludhiana

Sonam Taneja

Company Secretary *
YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

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| | VA | ARDHMAN SPECIAL STEELS LII | MITED |
|---------|----------------------|----------------------------|-------------------|
| | REGISTER | FOR RECEIPT OF COMPLAINCE | FOR ISSUE OF |
| | DUPLICATE SHA | ARE CERTIFICATE FOR THE MO | NTH OF JUNE, 2020 |
| Sr. No. | Date of Receipt | Name | Folio No. |
| 1. | 09.06.2020 | Anshu Walia | 2392 |
| 2. | 09.06.2020 | Sarla Rani | 2385 |

