

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Dated: 29.05.2024

Ref. VSSL:SCY:MAY:2024-25

Dalal Street, MUMBAI-400001. Scrip Code - 534392	MUMBAI-400 051 Scrip Code - VSSL
Rotunda Building, P.J Towers,	Bandra (East),
New Trading Ring,	"Exchange Plaza, Bandra-Kurla Complex,
BSE Limited,	The National Stock Exchange of India Ltd,

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 shareholders/their legal heir 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	Distinctive nos.	No. of shares
110		no.		Silaies
3025	Harinderjit Singh Sidhu	3025	6150357 - 6150392	36
		10109	40660417 - 40660452	36
3313	Jaswant Kaur Chaudhary	3313	6156346 - 6156368	23
		10299	40664036 - 40664058	23

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 DHINGRA (COMPANY SECRETARY)

THREADS

GARMENTS | FIBRES |

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 MAY, 2024

Sr No	Date of Receipt	Name	Folio No
1	27.05.2024	Harinderjit Singh Sidhu	3025
2	28.05.2024	Jaswant Kaur Chaudhary	3313