

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601048, 2222616, 2601040

E: secretarial/ud@vardhman.com

Ref. VSSL:SCY:AUG:2023-24

Dated: 30.08.2023

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 Regulations 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 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 shares
1791	Kiran Jain	1791	6105862-6105866	5
8863	Surajmal Mulchandbhai Shah J/A Manjulaben Surajmal Shah	2655	6142577-6142590	14
6914	Gordhan Lal Maheshwari	6914 . 8646	7472322-7472331 32111216-32111225	10 10

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 TANE IA

SONAM TANEJA (COMPANY SECRETARY)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

VARDHMAN	SPECIAL	STEELS I	IMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF AUGUST, 2023

Sr No Date of Receipt Name Folio No Sandeep Mehandroo 1618 29.08.2023 Kiran Jain 1791 Suraimal Mulchandbhai Shah J/A Manjulaben Surajmal 8863 29.08.2023 Shah Gordhan Lal Maheshwari 6914