



Ref. VSSL:SCY:OCT:2023-24

Dated: 13.10.2023

|   |  |
|---|--|
| BSE Limited,<br>New Trading Ring,<br>Rotunda Building, P.J. Towers,<br>Dalal Street, MUMBAI-400001.<br>Scrip Code: 534392 | The National Stock Exchange of India Ltd,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (East),<br>MUMBAI-400 051<br>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 30<sup>th</sup> September, 2023.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For VARDHMAN SPECIAL STEELS LIMITED**

**SONAM DHINGRA**  
**(COMPANY SECRETARY)**

Cc To:

The Manager  
National Securities Depository Ltd.  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai – 400 013.

The Manager  
Central Depository Services (India) Ltd.  
A Wing, 25<sup>th</sup> Floor, Marathon Futurex,  
NM Joshi Marg, Lower Parel (E),  
Mumbai – 400 013.



Health & Wealth  
We Manage Both

alankit ASSIGNMENTS LIMITED

Date: 12/10/2023

Ref.: Alankit/RTA/VSSL/2023

To,  
Company Secretary  
M/S Vardhman Special Steels Ltd.  
Chandigarh Road,  
Ludhian-141110

Kind Attn Sonam Dhingra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30 September 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 September 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  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal,  
2.5.4.20=ca1073343484870c0b0a30d878116f  
c50d7760d447c70f0a0c96678a0b,  
postalCode=201016, street=Rangpratha Greens,  
Vardoli, ES-Subhash, Ghaziabad,  
serialNumber=49ac9f6b1e64455c22015574858b  
etc.  
serialNumber=2690723602a7430d0366812344  
5ba2307096a8795079f9870504a6cc0e,  
o=Personal, cn=Abhinav Kumar Agarwal  
Date: 2023.10.12 10:49:28 +05'30'

**Abhinav Kumar Agrawal**  
**Deputy General Manager**

SEBI Registration. Nos.

INB230681235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com