

**TO WHOM IT MAY CONCERN:**

08th April, 2019

**The BSE Ltd.**

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**Security Code No. : 534392**

**The National Stock Exchange of India Ltd.**



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**COMPLIANCE CERTIFICATE**


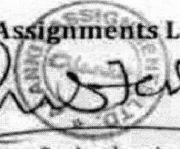
*[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]*

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of Vardhman Special Steels Limited (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Vardhman Special Steels Limited**

  
  
**Sonam Taneja**  
Company Secretary & Compliance Officer  
Vardhman Premises, Chandigarh Road,  
Ludhiana - 141 010, Punjab

**For Alankit Assignments Ltd.**

  
  
**J P Rustagi**  
Senior Manager & Authorized Representative  
1E/13, Jhandewalan Extension,  
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