

**TO WHOM IT MAY CONCERN:**

10th October, 2018

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 534392**

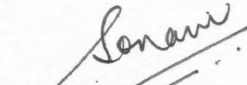
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : VSSL**

**COMPLIANCE CERTIFICATE**

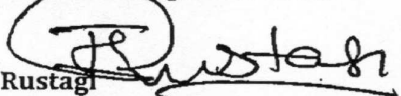
*[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]*

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,  
New Delhi – 110055