



# Vardhman

## VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-161-2601048, 2222616, 2601040  
E: secretarial.lud@vardhman.com

**Ref. VSSL:SCY:OCT:2018-19**

**DATED: 16-Oct-2018**

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <b>MUMBAI-400001.</b>	The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>MUMBAI-400 051</b>
<b>Scrip Code: 534392</b>	<b>Scrip Code: VSSL</b>

**SUB : CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate received from Practicing Company Secretary, Ashok K. Singla & Associates, Ludhiana.

Kindly acknowledge the receipt of the same.

Thanking you,  
For VARDHMAN SPECIAL STEELS LIMITED

  
(Sonam Taneja)  
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AADCY4812B CIN: L27100PB2010PLC033930  
WWW.VARDHMANSTEEL.COM



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(M) : 78140 - 02345  
(M) : 93572 - 03395  
(R) : 0161-2553115

## **ASHOK K SINGLA & ASSOCIATES** **COMPANY SECRETARIES**

Regd. Off. : BXX-1374, Aishya Nagar, Near Gurudwara Mai Nand Kaur, Ghumar Mandi, Ludhiana - 141 001, Punjab  
H.O. : 251, Aggar Nagar Enclave, Barewal Road, Ludhiana-141 012.  
E-mail : [asingla\\_cs@yahoo.co.in](mailto:asingla_cs@yahoo.co.in)      [aksingla1000@gmail.com](mailto:aksingla1000@gmail.com)

Ref. No.

Date : .....

### TO WHOMSOEVER IT MAY CONCERN

I have examined all relevant books and records of Vardhman Special Steels Limited having its Registered Office at Vardhman Premises, Chandigarh Road, Ludhiana-141 010, produced before me for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the National Stock Exchange of India Limited and Bombay Stock Exchange Limited and based on my such examination as well as information and explanations furnished to me by the Company and by the Registrar & Transfer Agent, M/s. Alankit Assignments Limited, New Delhi which to the best of my knowledge and belief were necessary for the purpose of my certification, I do hereby certify that in my opinion and according to the best of information and belief the company has in relation to the half year ended 30.9.2018 delivered all certificates to the members of the Company within the period stipulated under the Listing Obligations from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For Ashok K Singla & Associates  
Company Secretaries

Ashok K Singla  
C.P No. 1942



Dated: 15<sup>th</sup> October, 2018  
Place: Ludhiana