

VARDHMAN SPECIAL STEELS LIMITED

Dated: 09.04.2024

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

Ref. VSSL:SCY:APR:2024-25

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 051Scrip Code: 534392Scrip 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 31st March, 2024.

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, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. The Manager

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

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS





Date: 05/04/2024

Ref.: Alankit/RTA/VSSL/2024

To, Company Secretary M/S Vardhman Special Steels Ltd. Chandigarh Road, Luidhian-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 31st March 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 March 2024, 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 Agrawal Deputy General Manager

> Signature Not Verified Digitally signed by Abhinav Kumar Agarwal Date: 2024.04.0414:10:03 +05:30

> > SEBI Registration, Nos.

IN5230581235, INF230881235, INF230881235, INE010881234, INF010881234, INE010881234, INE050881235, IN500001363, INF0P-NSDL-14-36, INF0F-NSDL-14-36, INF0F-NSD