

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Ref. VTL:SCY:JAN:2023-24

Delivering Excellence. Since 1965.

Dated: 04.01.2024

BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East),
Dala! Street, MUMBAI-400001	MUMBAI-400 051
Scrip Code: 502986	Scrip Code: VTL

Sub: Intimation regarding receipt of intimation for loss of Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholder has reported to the Company about loss of share certificates and has requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio	Name	Certificate	Distinctive Nos.	No. of
No.		Nos.		Shares
24882	Deepak Kumar	458741	39506153-39506252	100
		203142-203143	6965861-6965960	100
		437362-437363	23780155-23780254	100

We are in the process of issuing letter of confirmation in lieu of duplicate share certificates to him after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully FOR VARDHMAN TEXTILES LIMITED

SANJAY GUPTA (COMPANY SECRETARY)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

VARDHMAN TEXTILES LIMITED

REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF JANUARY, 2024

S. No	Date of Receipt	Name	Folio No
1	03.01.2024	Deepak Kumar	24882