



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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

Ref. VSSL:SCY:JAN:2025-26

Dated: 09.01.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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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 December, 2025.

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 Limited
3rd Floor, Naman Chamber, Plot C-32,
G-Block, Bandra Kurla Complex, Bandra
East, Mumbai, Maharashtra – 400 051.

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**

CIN: L27100PB2010PLC033930
WWW.VARDHMANSTEEL.COM



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 07/01/2026

Ref.: Alankit/RTA/VSSL/2026

To,
Company Secretary
M/S Vardhman Special Steels Ltd.
Chandigarh Road,
Ludhian-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 December 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 2025, 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

**KAMAL
GARG**

Digitally signed by
KAMAL GARG
Date: 2026.01.07
15:39:18 +05'30'

Kamal Garg
General Manager

SEBI Registration Nos.

INB26081235, IN-230881235, INE230881235, INBL10831234, INF010881234, INE010881234, INE260881235, NE060881235, INP00001363, IN-DF-NSDL-14-36, IN-DF-CDSL-43-00

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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