

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

Ref. VSSL:SCY:OCT:2026-27

Dated: 06.10.2026

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

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORY 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 30th September, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

SONAM
DHINGR

Digitally signed by SONAM DHINGRA
DN: c=IN, st= Punjab,
2.5.4.20=53ac9e8660da7d7f91b5dbf8bb23e
abcfe0c921579393b925e673687b584f1,
postalCode=141012, street=CO Rishit
Dhingra House No 121B Back Side Of MBD
Mall Rajguru Nagar,
pseudonym=ncd465e7d5fd4fd6b3fe30b5cf
9255c, title=4713,
serialNumber=b09c707fc4741fb18f54bfb6
4b1ffe97be24b137d830bb637ff1ed8b6e95c
4, o=Personal, cn=SONAM DHINGRA

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.



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Ref.: Alankit/RTA/VSSL/2026

To,
Company Secretary
M/S Vardhman Special Steels Ltd.
Chandigarh Road,
Ludhian-141010

Kind Attn Sonam Dhingra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September 2026.

Dear Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September 2026. 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: 2026.10.06
16:03:12 +05'30'

**Kamal Garg
General Manager**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INPC00001383, IN-UP-NSDL-14-86, IN-UP-CDSL-43-99

CIN : U74210DL1991PLC042569

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

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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com