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VARDHMAN SPECIAL STEELS LIMITED

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

Ref. VSSL: SCY:NOV: 2026-27 **Dated: 07.11.2026**

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**

SUBJECT: INFORMATION AS TO DEMAT OF SHARES

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of October, 2026.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

SONAM DHINGRA

Digitally signed by SONAM DHINGRA
DN: c=IN, st=Punjab, 2.5.4.20=53ace986660da7d7f91b5dbf8bb23eabcfe0c92157593b925e673687fb584ff1, postalCode=141012, street=CO Rishit Dhingra House No 1218 Back Side Of MBD Mall Rajguru Nagar, pseudonym=ecd465e7d5fd4fddb3fe30b5cff9255c, title=4713, serialNumber=b09c7076c4f741bf18f54bfbc84b1ff697be24b137d8ddbbb3f7f1edb866e95c74, o=Personal, cn=SONAM DHINGRA
Date: 2026.11.07 11:36:50 +05'30'

(SONAM DHINGRA)
COMPANY SECRETARY

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TO WHOM IT MAY CONCERN

This is to certify that 476 equity shares have been dematerialized in the month of October, 2026 after due verification of Share Certificates (Distinctive Number and Certificate Numbers as per annexure attached).

Further, after Dematerialisation, Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

For VARDHMAN SPECIAL STEELS LIMITED

SONAM DHINGRA

Digitally signed by SONAM DHINGRA
DN: c=IN, st=Punjab, 2.5.4.20=53acef8660da7d7f91b5dbf8bb23eabcfe0c9215759330925e67368f8fdd48f1, postalCode=141012, street=C/O Rishit Dhingra House No 1218 Back Side Of MBD Mall Rajguru Nagar, pseudonym=ecd465e7d1f64fd6b3fe30b5cff9255c, title=4713, serialNumber=b09c7076c4f741fb1859d0bc84b1f9e97be24b137d8db8bb3f7f1edbd8e95c74, o=Personal, cn=SONAM DHINGRA
Date: 2026.11.07 11:37:37 +05'30'

SONAM DHINGRA
COMPANY SECRETARY

Date: 07.11.2026
Place: Ludhiana

ANNEXURE

VARDHMAN SPECIAL STEELS LIMITED
CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL				
Distinctive No. – 1	**Distinctive No. - 2**	**Certificate No.**	**Shares**	**Date**
040651284	040651304	00009654	42	13/10/2026
006135476	006135496	00002339		
006154016	006154036	00003198	42	13/10/2026
040662660	040662680	00010221		
040685558	040685571	00013841	84	13/10/2026
006232657	006232670	00013842		
040685484	040685511	00013839		
006232480	006232507	00013840		
040707697	040707850	00013836	308	13/10/2026
006991093	006991246	00013837		
	Total		**476**	