



Vardhmān

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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:JAN: 2025-26

Dated: 08.01.2026

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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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 December, 2025.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY



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TO WHOM IT MAY CONCERN

This is to certify that 393 equity shares have been dematerialized in the month of December, 2025 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

Date: 08.01.2026
Place: Ludhiana

SONAM DHINGRA
COMPANY SECRETARY

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
040711699	040711701	00011892	3	03/12/2025
040666801	040666823	00010432	23	03/12/2025
007000042	007000054	00005973	26	04/12/2025
040711864	040711876	00011901		
006152232	006152252	00003117	42	08/12/2025
040661709	040661729	00013819		
040694291	040694297	00011515	7	15/12/2025
040644731	040644738	00009347	16	30/12/2025
006106446	006106453	00001825		
	Total		117	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S – CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
006145539	006145559	00002816	42	04/12/2025
040657415	040657435	00009968		
032100401	032100458	00008730	58	04/12/2025
040764740	040764797	00013634	58	04/12/2025
006148562	006148583	00002949	44	08/12/2025
040659413	040659434	00010059		
006148584	006148590	00002950	14	08/12/2025
040659435	040659441	00010060		
006095812	006095841	00001760	60	31/12/2025
040643886	040643915	00009309		
	Total		276	