

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:OCT: 2025-26

Dated: 08.10.2025

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

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 September, 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 67 equity shares have been dematerialized in the month of September, 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: 08.10.2025 Place: Ludhiana SONAM DHINGRA COMPANY SECRETARY

ANNEXURE

VARDHMAN SPECIAL STEELS LIMITED CHANDIGARH ROAD, LUDHIANA – 141010

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL				
Distinctive No 1	Distinctive No 2	Certificate No.	Shares	Date
006153886	006153908	00003190	46	03/09/2025
040662586	040662608	00010217		
006107148	006107168	00001850	21	15/09/2025
	Total		67	