



Vardhman

Delivering Excellence. Since 1965.

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:MAR: 2025-26

Dated: 09.03.2026

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 February, 2026.

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 497 equity shares have been dematerialized in the month of February, 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

Date: 09.03.2026
Place: Ludhiana

SONAM DHINGRA
COMPANY SECRETARY

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
006238794	006238829	00004649	36	02/02/2026
040754880	040754951	00013419	72	10/02/2026
040686150	040686173	00013823	48	23/02/2026
006235943	006235966	00013824		
040659038	040659060	00010042	23	23/02/2026
	Total		179	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S – CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
006237023	006237040	00004601	36	02/02/2026
040686922	040686939	00011164		
040632080	040632089	00009067	20	23/02/2026
005832006	005832015	00001281		
006153909	006153931	00003191	46	23/02/2026
040662609	040662631	00010218		
040707851	040708066	00013818	216	26/02/2026
	Total		318	