



Vardhman

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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:SEPT: 2026-27

Dated: 09.09.2026

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 August, 2026.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

CIN: L27100PB2010PLC033930

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TO WHOM IT MAY CONCERN

This is to certify that 451 equity shares have been dematerialized in the month of August, 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: 09.09.2026

Place: Ludhiana

SONAM DHINGRA
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

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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
006136326	006136346	00013834	42	06/08/2026
040651539	040651559	00013835		
006983310	006983453	00013831	288	17/08/2026
040703935	040704078	00013832		
006212634	006212687	00003973	108	17/08/2026
040674318	040674371	00010742		
	Total		438	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S – CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
006245690	006245692	00004934	6	05/08/2026
040692230	040692232	00011389		
006236158	006236164	00004575	7	11/08/2026
	Total		13	