

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

Ref. VSSL: SCY:OCT: 2026-27

Dated: 05.10.2026

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 September, 2026.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

SONAM
DHINGRA

Digitally signed by SONAM DHINGRA
DN: c=IN, st=Punjab,
2.5.4.253=53ace9866da7d791b5d8f8bb23aebd0c
921257593b39225ee973687b584ff,
postalCode=141012, street=CO Rishit Dhingra
House No 1218 Back Side Of MBD Mall Rajguru
Nagar,
pseudonym=ecd4e5a7d5f64fd6b33c30b5c9255c,
title=4713,
serialNumber=b09c707f4741fb18f54db8c4b11fe
97be24b137d8b8bb37f1ed8db695c74,
o=Personal, cn=SONAM DHINGRA
Date: 2016.10.05 12:09:46 +05'30'

(SONAM DHINGRA)
COMPANY SECRETARY

**VARDHMAN SPECIAL STEELS LIMITED**

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TO WHOM IT MAY CONCERN

This is to certify that 656 equity shares have been dematerialized in the month of September, 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: 05.10.2026
Place: Ludhiana

[illegible]

Digitally signed by SRIANAM DHINGRA
DN: c=IN, st=Panjab,
2.5.4.20=53ac9c8660da767f91125d4f8bb2323ea
cf0c921575933b925e673687fb5d4f1,
postalCode=141012, street=CO Rajhat Dhirg
Housie No 121B Back Side Of MBD Mall Jang
Nagar,
pseudonym=ecd465e7d5fd4f6b33e30b5c9f9
55c, title=4713,
serialNumber=b09c707fc4741fb18f54bfbc54
1ff97b24b131d8d0b3f7f1ed0b0e95c74,
o=Personal, cn=SRIANAM DHINGRA
Date: 2016.10.06 13:10:32 +0530

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
006092957	006093001	00001744	178	03/09/2026
040643522	040643610	00009300		
032104563	032104606	00008509		
006261474	006261509	00005593	36	03/09/2026
040699984	040700054	00011746	106	03/09/2026
032107558	032107592	00008606		
040697994	040698005	00011670	24	14/09/2026
006257343	006257354	00005448		
	Total		344	

LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S – CDSL				
Distinctive No. - 1	Distinctive No. - 2	Certificate No.	Shares	Date
006231374	006231685	00013838	312	04/09/2026
	Total		312	