



# Vardhman

## VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

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Date: 25.01.2019

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <b>MUMBAI-400001.</b>  Scrip Code: 534392	The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>MUMBAI-400 051</b>  Scrip Code: VSSL
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Dear Sir/Ma'am,

**Sub: Allotment of Equity Shares pursuant to "Vardhman Special Steels Limited Employee Stock Option Plan, 2016"**

This is to inform you that the Committee of Directors (ESOP Plan 2016) of the Company, at its meeting held on January 24, 2019, has allotted 36,750 Equity shares (ESOP Shares) of face value Rs. 10/- each to the eligible employees of the Company who have exercised their stock options under "Vardhman Special Steels Limited Employee Stock Option Plan, 2016" and 24,497 Equity Shares of Rs. 10/- each on Rights basis on these ESOP Shares in the ratio 2:3. These shares shall rank pari passu with the existing equity shares of the Company in all respects.

You may please take the same on record.

Thanking you.

Yours faithfully,  
For Vardhman Special Steels Limited

  
Sonam Taneja  
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930  
WWW.VARDHMANSTEEL.COM