



Vardhman

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com
Date: 04.01.2021

Ref:SCY:VSSL:JAN:2020-21

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

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, in its meeting held on January 4, 2021, has allotted 1,12,498 Equity shares of face value of Rs. 10/- each (including 44,998 shares on Rights basis on the ESOP shares in the ratio of 2:3) to the eligible employees of the Company who has exercised their stock options under “Vardhman Special Steels Limited Employee Stock Option Plan, 2016”. 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