



VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office : Chandigarh Road, LUDHIANA - 141 010, Punjab (INDIA)

PHONE : (0161) 2228943-48; Fax : (0161) 2601048, 2222616, 2601040

CIN : L27100PB2010PLC033930; PAN No. : AADCV4812B

E-mail : secretarial.lud@vardhman.com, Website : www.vardhman.com / www.vardhmansteel.com

Ref. VSSL:SCY:JAN:2014-15

Dated: 31.01.2015

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI.

SUB : APPOINTMENT OF COMPANY SECRETARY

Sir,

Pursuant to the provisions of Clause-30 of the Listing Agreement, this is to inform you that Ms. Sonam Taneja has been appointed as Company Secretary of Vardhman Special Steels Limited in place of Ms. Tanu Berry w.e.f 31st January, 2015.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

KARAN KAMAL WALIA
(Authorised Signatory)