



# 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:MARCH:2015-16

Dated: 01-March-2016

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

The Deputy General Manager,  
Corporate Relationship Deptt,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
**MUMBAI -400001.**

**SUB: Determining Authority for disclosure of material events or information to Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the Board of Directors of Vardhman Special Steels Limited in its meeting held on 22<sup>nd</sup> January, 2016 has adopted a policy on **Determination of Materiality of Events** which is available on Company's website at [www.vardhman.com/](http://www.vardhman.com/www.vardhmansteel.com)  
[www.vardhmansteel.com](http://www.vardhmansteel.com).

Further, in terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the following-

(a) To determine materiality of events or information:

Name	Designation	Address	Contact Details
Sachit Jain	Managing Director	Vardhman Premises, Chandigarh Road, Ludhiana - 141 010.	Email: sachit@vardhman.com Tel.: (0161) 2228943-48





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(b) To make relevant disclosure to the Stock Exchange:

Name	Designation	Address	Contact Details
Sonam Taneja	Company Secretary	Vardhman Premises, Chandigarh Road, Ludhiana - 141 010.	Email: <a href="mailto:sonam@vardhman.com">sonam@vardhman.com</a> Tel.: (0161) 2228943-48

This is for your information and records.

Thanking you,

Yours faithfully,  
For VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)  
Company Secretary