

January 14, 2022

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code : 520113

National Stock Exchange of India Ltd
Listing Department, Exchange Plaza,
5th floor, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code : VESUVIUS

Dear Sirs/Madam,

Subject: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Compliance Certificate dated January 14, 2022 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on December 31, 2021 as received from Mr Anjan Kumar Roy of Anjan Kumar Roy & Co, Practising Company Secretaries on January 14, 2022. The current Financial Year of our Company ended on December 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

Vesuvius India Limited



Vikram Singh
Company Secretary and Compliance Officer



Encl.: Certificate received from M/s Anjan Kumar Roy & Co.

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

Date: 14th January, 2022

To
Mr. Vikram Singh
Company Secretary
Vesuvius India Limited
P-104, Taratala Road
Kolkata-700088

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st December, 2021

Dear Sir,

Please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st December, 2021.

Regards,

FOR,

ANJAN KUMAR ROY & CO.

Company Secretaries

Anjan
Kumar Roy

Digitally signed by
Anjan Kumar Roy
Date: 2022.01.14
10:38:06 +05'30'

ANJAN KUMAR ROY

FCS 5684

CP 4557

Place: Kolkata

*Enclosures: as above

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684C002155337

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST DECEMBER, 2021

I have received necessary information and confirmation through electronic mail relating to **M/s Vesuvius India Ltd having CIN: L26933WB1991PLC052968** (herein after referred as “**Company**”) from **M/s. C B Management Services (P) Ltd, the Registrars and Share Transfer Agents of the Company** for the purpose of issuing this certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and pertaining to the listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited, for the **period started on 1st January, 2021 and ended on 31st December, 2021** (herein after referred as “**relevant period**”), and based on the information and confirmation provided by **M/s. C B Management Services (P) Ltd** I hereby certify that:

No share Certificate relating to Transfer of shares was received during the relevant period, share Certificates relating to Transmission of shares were received and issued during the relevant period, and request for issue of duplicate share certificates were received and issued during the relevant period. All the aforesaid share Certificates have been issued within thirty days of the date of lodgement along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgement except in those cases rejected or returned on technical grounds or where seller notices were issued seeking confirmation.

Note: The Registrar and Share Transfer Agent has also complied with Regulation 40(3) of the Securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015. DUE TO COVID 19 pandemic this certificate is being issued on the basis of information, documents and confirmation received as mentioned above over electronic mail.

Date: 14th January, 2022

Place: Kolkata

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries

Anjan Kumar
Roy

Digitally signed by Anjan
Kumar Roy
Date: 2022.01.14 10:34:13
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Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557

UDIN: F005684C002155337