

SEC/SEBI/57

April 16, 2019

1. The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip code : 520113
2. The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code : VESUVIUS

Dear Sirs,

Certificate under Regulation 40(9) & 40(10) of SEBI-LODR, 2015

In compliance with Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose a copy of the Certificate dated April 16, 2019 issued by Mr Anjan Kumar Roy of Anjan Kumar Roy & Co, Practising Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the share transactions etc. during the six months period ended March 31, 2019.

Yours faithfully
Vesuvius India Limited



Taposh Roy
Compliance Officer

Encl :

Copy : C B Management Services Pvt Ltd – copy of certificate enclosed

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED ON 31st March, 2019

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Vesuvius India Limited** maintained by **M/s. C B Management Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, **M/s. Vesuvius India Limited** with Bombay Stock Exchange(BSE) and National Stock Exchange(NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

A) Share Certificate(s) relating to the transfer of shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgment 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 complies with Regulation 40(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as well.

Date: 16/04/2019

Place: Kolkata



For ANJAN KUMAR ROY & CO.
Company Secretaries

Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557

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