

December 21, 2021

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that we have been intimated by our Registrar and Share Transfer Agent, C B Management Services (P) Ltd. (C B Management), that they have received below mentioned request for issue of duplicate share certificate from the shareholder who lost his original share certificate:

| Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares | Registered in the name of |
|-----------|-----------------------|--------------------|---------------|---------------------------|
| S12511 | 35047 | 11863601- 11863700 | 100 | S ARAVINDAN |

Please note that the duplicate share certificate shall be issued only on receipt of complete documents from the shareholder to the satisfaction of C B Management and the Company including completion of procedural requirements in this regard.

This is for your information and record, please.

Thanking you,

Yours faithfully,

Vesuvius India Limited



Vikram Singh

Company Secretary and Compliance Officer

