

June 10, 2023

To,

BSE Limited National Stock Exchange of India Ltd The Corporate Relationship Department Listing Department, Exchange Plaza,

Phiroze Jeejeebhoy Towers 5th Floor, Plot No C/1, G Block,
Dalal Street, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 001 Mumbai – 400 051

Scrip Code: 520113 Scrip Code: VESUVIUS

Dear Sirs/Madam,

Subject: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 the below mentioned request(s) for the issue of duplicate share certificate(s) from the shareholder(s) who lost their original share certificate(s):

Folio	Share	Distinctive Nos.	No. of	Registered
No.	Certificate No.		Shares	in the name of
P01247	28472	11206101 - 11206200	100	Praful Gulabdas Kania
				(Since Deceased)
B02070	41335	12492401 - 12492500	100	Bhupatbhai Khetani
				(Since Deceased)
K01081	21181	10477001 - 10477100	100	Karsanbhai N Patel
				(Since Deceased)
G02225	13887	9747601 - 9747700	100	Ghanshyam Shankerbhai Patel
				(Since Deceased)

Please note that in lieu of duplicate share certificate(s) "Letter of Confirmation(s)" shall be issued only on receipt of complete documents from the shareholder(s) 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,

For Vesuvius India Limited

Nitin Jain **Managing Director** DIN: 07934566



