



Date : April 2, 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, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip Code : VESUVIUS

Dear Sirs,

Compliance with Regulation 7(3) of Listing Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify compliance with Regulation 7(2) for the six months ended March 31, 2019 and certify that :

- a) M/s Vesuvius India Limited, the listed entity, has appointed M/s C B Management Services (P) Limited of P-22 Bondel Road, Kolkata 700019, holding SEBI Category I Registration no. INR000003324 as their Registrars and Share Transfer Agents ;
- b) That M/s C B Management Services (P) Limited are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of Vesuvius India Limited ;
- c) That M/s Vesuvius India Limited does not have any in-house share transfer facility; and
- d) That the financial year of M/s Vesuvius India Limited ends on 31st December of each year.

Yours faithfully,

Vesuvius India Limited

Taposh Roy
Compliance Officer

ACCEPTED

C B MANAGEMENT SERVICES (P) LTD.

(S. K. Sengupta)
Sr. Manager & Compliance Officer