



SEC/SEBI/26

April 14, 2021

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 13, 2021 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. for the half-year ended on March 31, 2021.

Thanking you,
Yours faithfully,

VESUVIUS INDIA LIMITED


Vikram Singh
Company Secretary

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

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India
Contact No : (033) 3041 0600 / Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com
Pan No : AAACV8995Q , GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1 , GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.com



ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

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

UDIN: F005684C000075050

**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, 2021

I have received necessary information and confirmation over Email and telephone relating to M/s Vesuvius India Ltd from M/s. C B Management Services (P) Ltd, the Registrars and Share Transfer Agents of M/s Vesuvius India Ltd pertaining to transfer of equity shares of the company during the period started on 1st October, 2020 and ended on 31st March, 2021 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 and pertaining to the listing agreement entered into by M/s. Vesuvius India Ltd with Bombay stock Exchange(BSE) and National Stock Exchange(NSE) and based on the above information provided by M/s. C B Management Services (P) Ltd, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

A) No share Certificate(s) relating to the Transfer of shares received during the period from 1st October, 2020 to 31st March, 2021, however, share Certificate(s) relating to Transmission of shares received during the period from 1st October, 2020 to 31st March, 2021. Further, duplicate share certificate were 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 comply with Regulation 40(3) of the Securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015 as well. DUE TO COVID 19 this certificate is being issued on the basis of information, documents and confirmation received as mentioned above over Email.

Date: 13th April, 2021

Place: Kolkata



FOR ANJAN KUMAR ROY & CO.
Company Secretaries

Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557

UDIN: F005684C000075050

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akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891949.