



SEC/SEBI/31

May 15, 2020

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 May 15, 2020 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, 2020.

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



**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 31<sup>ST</sup> MARCH, 2020**

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 **1<sup>st</sup> October, 2019** and ended on **31<sup>st</sup> March, 2020** 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 **31<sup>st</sup> March, 2020**:

A) Share Certificate(s) relating to the transfer of shares received during the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020**, which have been issued within the stipulated period of 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 AND THE NATION WIDE LOCKDOWN this certificate is being issued on the basis of information, documents and confirmation received as mentioned above over Email.

Date: 15 May 2020

Place: Kolkata

For **ANJAN KUMAR ROY & CO.**

**Company Secretaries**

15-05-2020

**X ANJAN KUMAR ROY**

ANJAN KUMAR ROY

FCS 5684 AND CP 4557

Signed by: ANJAN KUMAR ROY

**UDIN: F005684B000241667**

**Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:  
[akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in) Land Line: 033 2475 0112. Mobile Ph Nos.  
9830201949/9831891949.**