



January 25, 2022

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,

Sub: Compliance Certificate for the Financial Year Ended - 31.12.2021

Ref: Regulation 7(2) & 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby enclose Compliance Certificate under Regulation 7(2) of SEBI LODR for the financial year ended December 31, 2021, duly signed by the Compliance Officer of the Company and the authorised representative of our Registrar and Transfer Agents (C B Management Services (P) Limited).

The current Financial Year of our Company ended on December 31, 2021.

Thanking you,

Yours faithfully,

Vesuvius India Limited

Vikram Singh

Company Secretary and Compliance Officer
(Membership no. A16381)



Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India
Contact No : (033) 6109 0500 / 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



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Listing Department, Exchange Plaza,
5th Floor, Plot No C/1, G Block,
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Mumbai - 400 051
Scrip Code : VESUVIUS

Dear Sirs/Madam,

Unit: Vesuvius India Limited
Sub: Compliance Certificate for the Financial Year Ended - 31.12.2021

Ref: Regulation 7(2) & 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby certify that the activities in relation to share transfer facility for Vesuvius India Limited (the Company) under Regulation 7(2) of SEBI LODR for the financial year ended December 31, 2021, are maintained by the Registrars and Transfer Agents namely, M/s C B Management Services (P) Limited of P-22 Bondel Road, Kolkata 700019, holding SEBI Category I Registration no. INR000003324.

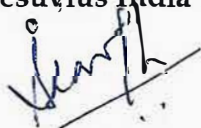
Accordingly, the Company is in compliance of Regulation 7(2) of SEBI LODR.

The current Financial Year of our Company ended on December 31, 2021.

Thanking you,

Yours faithfully,

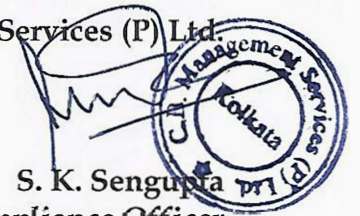
For Vesuvius India Limited



Vikram Singh
Company Secretary & Compliance Officer
(Membership no. A16381)



For C B Management Services (P) Ltd.



S. K. Sengupta
Sr. Manager & Compliance Officer