

July 8, 2023

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2023.

You are requested to take the above on record.

Thanking you,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia Controller of Accounts and Company Secretary

Enclosing: as above

Foseco is a brand of the Vesuvius Group.



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001 Phone : 020-46014473 E-mail : pune@linkintime.co.in SEBI Registration no.: INR000004058

Date: July 05, 2023

To **Foseco India Limited** Gate No 922 & 923, Sanaswadi, Taluka Shirur, Dist Pune – 412208 Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gudta Branch Head – Pune Operation

Part of Link Group Corporate Markets

C- 101, 247 Prak, L.B.S. Marg, Vikroli (West), Mumbai - 400 083 Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060