



January 16, 2024

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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 : 520113

Scrip Code : VESUVIUS

Dear Sirs/Madam,

Subject: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby enclose the Compliance Certificate dated January 16, 2024 in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR), for the financial year ended on December 31, 2023 as received from Mr. Anjan Kumar Roy of Anjan Kumar Roy & Co, Practising Company Secretaries on January 16, 2024.

The Financial Year of our Company ends on December 31, every year.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Saheb Ali
Company Secretary & Compliance Officer
(Membership no. A33361)

Encl.: Compliance Certificate under Regulation 40(9) of the SEBI LODR

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

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

Date: 16th January, 2024

To
Mr. Saheb Ali
Company Secretary
Vesuvius India Limited
P-104, Taratala Road
Kolkata-700088

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st December, 2023.

Dear Sir,

Please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st December, 2023.

Regards,

FOR,

ANJAN KUMAR ROY & CO.

Company Secretaries


ANJAN KUMAR ROY



FCS 5684

CP 4557

Place: Kolkata

*Enclosures: as above

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

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

UDIN: F005684E003219862

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST DECEMBER, 2023

A) We have examined necessary documents and records relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of **M/s Vesuvius India Ltd having CIN: L26933WB1991PLC052968** (herein after referred as "**Company**") as maintained by **M/s. C B Management Services (P) Ltd, the Registrars and Share Transfer Agents of the Company** for the purpose of issuing this certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, for the period started on **1st January, 2023 and ended on 31st December, 2023** (herein after referred as "**relevant period**").

B) **M/s. C B Management Services (P) Ltd**, has confirmed that during the relevant period:

- 1) No request received and registered for Transfer of shares.
- 2) **6** numbers of request for Transmission of **600** shares received and registered.
- 3) **29** numbers of request for deletion of name for **3794** shares received and registered.
- 4) **41** numbers of request for duplicate share certificate for **3953** shares received and registered.
- 5) No request for consolidation of shares.

c) Based on the aforesaid examination and on confirmation given by **M/s. C B Management services (p) Ltd**, we certify that all the certificates have been issued within thirty days from the date of receipt of request for transmission of shares and for deletion of name.

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



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We further confirm that duplicate shares have been issued within the period specified in SEBI Circular No. **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70** dated May 25,2022 read with **Regulation 40(9)** of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Date: 16th January, 2023
Place: Kolkata



FOR,ANJAN KUMAR ROY & CO.
Company Secretaries

Anjan Kumar Roy
Proprietor
FCS 5684
CP 4557

UDIN: F005684E003219862
Peer Review Certificate No.: 869/2020