



January 11, 2021

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: 520113

Scrip code: VESUVIUS

Dear Sirs,

Sub: Unclaimed Dividend Notice dated 8.1.2021 sent to Shareholders

Attached is a notice which has been sent by post to all shareholders whose 20th Anniversary Special Dividend paid in March 2014 remains unclaimed informing them that this dividend if remains unclaimed will be transferred to Investor Education and Protection Fund of the Central Government

Thanking you,
Yours faithfully,

VESUVIUS INDIA LIMITED


Vikram Singh
Company Secretary

Encl :

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



CB MANAGEMENT SERVICES PVT LIMITED
CIN-U74140WB1994PTC062959
PHONE: 4011-6700/6724/6742 FAX: (033) 4011 6739
Email-Id : rta@cbmsl.com website : www.cbmsl.com

No : VIL /DIV/UNP-2014(Interim)/ 1 Date : 08/01/2021

: VESUVIUS INDIA LIMITED
CIN- L26933WB1991PLC052968

JAGRUTIBEN KISHORKUMAR SHETH
ARISTO COMPLEX
302 WAGHAVADI ROAD

BHAVNAGAR GUJARAT
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Dear Sir/Madam,

We find from our records that the 20th Anniversary special Dividend being Interim Dividend issued to you for the year ended 31st December, 2014 as detailed below remains unencashed.

Folio No/DPID & CLIWarrant No. Amount (RS.) For the year Ended Ref-Folio

201060001455854 19 100.00 31/12/2013 Interim

Under the earlier provisions of Section 205A and 205C of the Companies Act, 1956 and current provisions of section 124 and 125 of the Companies Act, 2013, dividend remaining unclaimed for seven years from the date of the payment should be transferred to the Central Government's Investors Education & Protection Fund (IEPF) by 27th March, 2021.

We therefore request you to return the dividend warrant along with a cancelled cheque to enable us to arrange payment of the unclaimed dividend. In case the dividend warrant is lost or misplaced, please return this letter along with a letter signed by all shareholders and a cancelled cheque requesting for payment of the unclaimed dividend to enable us to arrange the payment. The signatures of the shareholders should tally with those in our records.

PLEASE NOTE THAT THE AFORESAID DIVIDEND WARRANT / LETTER MUST REACH US WITHIN 13th March, 2021 AFTER WHICH NO REQUEST SHALL BE ENTERTAINED.

Yours faithfully,
C B MANAGEMENT SERVICES (P) LIMITED
REGISTRARS

This is a computer generated letter and does not required any signature