



February 1, 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: Notices on dividend remaining unclaimed issued to shareholders

Following notices have been sent to Shareholders and copies of the same are attached :

- 1) Notice dated 27.01.2021 regarding unclaimed 20th Anniversary Special dividend (being interim dividend for year ended 31.12.2014) and transfer of corresponding shares to IEPF which has been sent by registered post on 29.01.2021.
- 2) Notice dated 27.01.2021 for updation of PAN, Bank Mandate and Email which has been despatched on 27.01.2021.
- 3) Notice dated 28.01.2021 regarding all dividends remaining unclaimed upto 31.12.2020 which has been despatched on 30.01.2021.
- 4) Notice dated 28.01.2021 regarding unclaimed dividend relating to year ended 31.12.2013 which has been despatched on 29.01.2021

Thanking you,
Yours faithfully,

VESUVIUS INDIA LIMITED

Vikram Singh
Company Secretary

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



**VESUVIUS INDIA LIMITED**

Registered Office : P-104 Taratala Road, Kolkata 700 088

CIN No.: L26933WB1991PLC052968

Phone : (033) 30410600 Fax : (033) 2401 1235; 2401 3976

Email : vesuviusindia@vesuvius.com Web site : www.vesuviusindia.com

Registered Post

VIL/IEPF/Lot 5/
Folio no : A08102
ANAL BHATTACHARYA
109 KALIGHAT ROAD
CALCUTTA 700026

27/01/2021

700026

Total No. of Equity Shares held of the face value of Rs. 10/- each : 1

Certificate N	Distinctive Nos From	Distinctive Nos To	No of share
95495	15645768	15645768	1

Dear Shareholder,

Sub : Transfer of equity shares to Investor Education and Protection Fund ("IEPF")

We invite your attention to the provisions of Section 124 (6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") which provide that all shares in respect of which dividend has not been paid or claimed for consecutive seven years, shall be transferred to the IEPF by the Company.

Please note that your Special Interim dividend for the financial year ended 31.12.2014 has remained unpaid/ unclaimed and that you have also not claimed your dividend for the subsequent seven years and therefore the corresponding equity shares of the face value of Rs. 10/- each registered in your name as detailed above will also be transferred to the IEPF as per the Rules.

The unclaimed dividend and the shares being transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, can subsequently be claimed from IEPF Authority by the shareholder.

In compliance with the Rules, the Company would be issuing new Share Certificates in lieu of the original Share Certificates held by the shareholders and upon such issue, the original Share Certificates registered in the name of the shareholder will stand automatically cancelled.

These new share certificate(s) will then be transferred to IEPF Account electronically through a corporate action. This Notice, the individual letter to shareholders and the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of the new Share Certificates by the Company in lieu of the Share Certificates registered in your name and transfer of these shares to IEPF Account pursuant to the Rules.

You are therefore requested to contact, within March 10, 2021, our Registrars and Share Transfer Agents, M/s. C B Management Services (P) Ltd., Unit: Vesuvius India Limited, P-22, Bondel Road, Kolkata 700019, Tel No. 033-4011-6700/6711/6718/6724, Fax No. 033-40116739, Email: rta@cbmsl.com and send, in respect of all joint shareholders, the following: -

- A letter (mentioning your contact number email ID and address) addressed to our Registrars requesting for payment of all unclaimed dividend relating to the Folio no. mentioned above duly signed by all shareholders. The signature of the shareholders must tally with those in our records.
- self-attested copies of Income Tax PAN card
- self-attested copies of photo identification and address proof (i.e. your Aadhaar Card or Voter's card or Passport)
- original or copy of a cheque leaf of the bank account of the first named shareholder
- copies of share certificates (both side in respect of the captioned shares. If you have lost the share certificates, please send a separate letter requesting for issue of duplicate share certificates duly signed by all joint shareholders.

The above documents will enable our Registrars to repay all your unclaimed dividends and not transfer your shares to IEPF.

Yours faithfully
Vesuvius India Limited
Company Secretary

***** This is a computer generated communication and does not require manual signature *****



VESUVIUS

VESUVIUS INDIA LIMITED

CIN-L26933WB1991PLC052968

Registered Office : P-104 Taratala Road, Kolkata 700 088

Phone : (033) 30410600 Fax : (033) 24013976 ; 24011235

Email : vesuviusindia@vesuvius.com website : www.vesuviusindia.com

January 27, 2021

506
J02820
JAYMIN CONTRACTOR
52 SUGAM SOCIETY
RANDER ROAD ADAJAN PATIA
SURAT
395009

Dear Shareholder,

Sub : Mandatory requirement to submit Bank Account details

Securities & Exchange Board of India ("SEBI") has, by their circular no CIR/MRD/DP/10/2013 dated March 21, 2013, directed all companies to make payment to investors through approved electronic mode of payment and also directed that updated bank detail records of investors must be maintained by the Company. **In view of this direction, henceforth dividend payments by the Company will be made electronically only directly into the bank account of shareholders and no dividend warrants will be issued without bank particulars.**

Since your bank account and other details are not in our records please fill in the format below and submit it along with an original cancelled cheque or a xerox copy of the cheque to our Registrars, M/s C B Management Services (P) Ltd to enable them to update our records. The signatures should tally with the signatures existing in our records.

Yours faithfully,
For Vesuvius India Limited

Vikram Singh
Company Secretary

BANK MANDATE REGISTRATION FORM

To

C B Management Services (P) Ltd
UNIT : VESUVIUS INDIA LIMITED
P-22 Bondel Road
Kolkata 700 019

Dear Sirs

We give our consent to update the following details in the records of Vesuvius India Limited and to henceforth arrange all payments and other communication by electronic means in compliance with SEBI's Circular no CIR/MRD/DP/10/2013 dated 21.3.2013 and Ministry of Corporate Affairs circular no 18/2011 dated 29.4.2011 :

Folio No J02820

Phone No

Name of Shareholders :-

1.

2.

3.

Email Id:

PAN _____

Bank Name : _____

Branch Name : _____

Branch Address : _____

Account No.

Account Type : Savings / Current

IFSC Code :

MICR Code :

Signature :

Date :

Enclo : original cancelled cheque / xerox copy of cheque

CB MANAGEMENT SERVICES PVT LIMITED
F-22 BONDEL ROAD, KOLKATA - 700 019
PHONE: 4011-6700/6724/6742 2280-6692. CIN : U74140WB1994PTC062959
Fax : (033) 4011-6739. Email : rta@cbmsl.com, Website : www.cbmsl.com
=====

Ref No VIL/DIV/UNP-ALL

1

Date : 28/01/2021

VSCCL-WITHHOLD ACCOUNT

VSCCL

Trade World, Second Floor
S.B.Marg, Lower Parel
Mumbai Maharashtra
400013

Unit : VESUVIUS INDIA LIMITED
CIN : L26933WB1991PLC052968

Dear Sir/Madam,

We find from our records that the following Dividend Warrant(s) issued to you remain(s) unencashed/unclaimed as on 31st December 2020.

Folio No/DPID & CLID	Warrant No.	Amount (RS.)	For The Financial Year Ended
110000110000566	1	67.50	31/12/2017

We would request you to please forward the Dividend Warrant(s) to us for cancellation along with a cancelled cheque to enable us to issue demand draft(s) in lieu thereof. In case the said dividend warrant(s) are not available with you please return to us this letter duly signed by you confirming the same along with a cancelled cheque, to enable us to issue demand draft(s) in lieu of original/lost dividend warrant(s). The signature(s) of all the shareholders should tally with those in our records.

In case the amount(s) is/are not claimed by you and remain in Unpaid Dividend account for seven years from the date of the respective dividend warrant(s), the unclaimed dividend amount shall be transferred to - " INVESTOR EDUCATION AND PROTECTION FUND " set up by the Central Government.

Please give this matter your preferred attention.

Thanking you.

Yours faithfully,

CB Management Services (P) Limited.

Registrars.

NOTE - The Concerned Shareholder, whose Interim dividend for the Year ended 31st December 2014 still remains unclaimed, may please note that the same will be transferred to the "INVESTOR EDUCATION AND PROTECTION FUND" if it is not claimed within 10th March, 2021.

** This is a computer generated letter and does not require any signature **

CB MANAGEMENT SERVICES PVT LIMITED

CIN- U74140WB1994PTC062959

P-22 BONDEL ROAD, KOLKATA - 700 019

PHONE: 4011-6700/6724/6742 FAX: (033) 4011 6739

Email-Id : rta@cbmsl.com website : www.cbmsl.com

Ref No : VIL /DIV/UNP/ 651

Date : 28/01/2021

Unit : VESUVIUS INDIA LIMITED
CIN : L26933WB1991PLC052968

SANDHYA BANERJEE
56/B BELEGHATA MAIN ROAD

CALCUTTA
700010

Dear Sir/Madam,

We find from our records that the Dividend being Final Dividend issued to you for the year ended 31st December, 2013 as detailed below remains unencashed.

Folio No/DPID & CLID	Warrant No.	Amount (RS.)	For the year Ended
S03185	11152	475.00	31/12/2013 FINAL

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 29th May, 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 10th May, 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