



Date : April 2, 2020

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| <p>1 The Secretary<br/>BSE Ltd<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Mumbai - 400 001</p> <p><b>Scrip code : 520113</b></p> | <p>2 The Manager, Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5th floor<br/>Plot No C/1, Block "G",<br/>Bandra-Kurla Complex, Bandra (E),<br/>Mumbai 400 051</p> <p><b>Scrip Code : VESUVIUS</b></p> |
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Dear Sirs,

**Compliance with Regulation 7(3) of Listing Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify compliance with Regulation 7(2) for the six months ended March 31, 2020 and certify that :

- a) M/s Vesuvius India Limited, the listed entity, has appointed M/s C B Management Services (P) Limited of P-22 Bondel Road, Kolkata 700019, holding SEBI Category I Registration no. INR000003324 as their Registrars and Share Transfer Agents ;
- b) That M/s C B Management Services (P) Limited are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of Vesuvius India Limited ;
- c) That M/s Vesuvius India Limited does not have any in-house share transfer facility; and
- d) That the financial year of M/s Vesuvius India Limited ends on 31st December of each year.

Yours faithfully,  
**Vesuvius India Limited**

Taposh Roy  
Compliance Officer

**ACCEPTED**

C B MANAGEMENT SERVICES (P) LTD.  
  
(S. K. Sengupta)  
Sr. Manager & Compliance Officer

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

