

June 23, 2023

To,

BSE Limited National Stock Exchange of India Ltd The Corporate Relationship Department Listing Department, Exchange Plaza,

Phiroze Jeejeebhoy Towers 5th Floor, Plot No C/1, G Block,

Dalal Street, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 001 Mumbai – 400 051

Scrip Code: 520113 Scrip Code: VESUVIUS

Dear Sirs/Madam,

Subject: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is to inform that we have been intimated by our Registrar and Share Transfer Agent, C B Management Services (P) Ltd. (C B Management), that they have received the below mentioned request(s) for the issue of duplicate share certificate(s) from the shareholder(s) who lost their original share certificate(s):

Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Registered in the name of
K03060	54735	13832401 - 13832500	100	Kalpak T Shah Trilok Shah (since deceased)

Please note that in lieu of duplicate share certificate(s) "Letter of Confirmation(s)" shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of C B Management and the Company including completion of procedural requirements in this regard.

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

