



Date : October 1, 2019

1 The Secretary  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip code : 520113**

2 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th floor  
Plot No C/1, Block "G",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051  
**Scrip Code : VESUVIUS**

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 September 30, 2019 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**