

May 13, 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 below mentioned request(s) for the issue of duplicate share certificate(s) from the shareholder(s) who lost their original share certificate(s):

Folio	Share	Distinctive Nos.	No. of	Registered
No.	Certificate		Shares	in the name of
	No.			
R03400	47313	13090201 - 13090300	100	Ramesh Kunvarji Mistry
				Nayana Ramesh Mistry

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

Vikram Singh

Company Secretary & Compliance Officer

Membership No.: A16381

