



January 13, 2024

To,

BSE Limited

The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

**Scrip Code : 520113**

National Stock Exchange of India Ltd

Listing Department, Exchange Plaza,  
5th Floor, Plot No C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

**Scrip Code : VESUVIUS**

Dear Sirs/Madam,

**Subject: Compliance Certificate for the Financial Year Ended on 31.12.2023**

**Reference: Regulation 7(2) & 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR), we hereby enclose Compliance Certificate under Regulation 7(2) of the SEBI LODR for the financial year ended on December 31, 2023, duly signed by the Compliance Officer of the Company and the authorised representative of our Registrar and Transfer Agents (C B Management Services (P) Limited).

The Financial Year of our Company ends on December 31, every year.

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)

Encl.: Compliance Certificate under Regulation 7(2) of SEBI LODR

January 12, 2024

To,  
BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code : 520113**

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

Dear Sirs/Madam,

**Unit: Vesuvius India Limited**  
**Sub: Compliance Certificate for the Financial Year Ended on 31.12.2023**

**Ref: Regulation 7(2) & 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR), we hereby certify that the activities in relation to share transfer facility for Vesuvius India Limited (the Company) under Regulation 7(2) of the SEBI LODR for the financial year ended on December 31, 2023, are maintained by the Registrar and Transfer Agents namely, M/s C B Management Services (P) Limited of P-22 Bondel Road, Kolkata 700019, holding SEBI Category I Registration no. INR000003324.

Therefore, the Company is in compliance with Regulation 7(2) of the SEBI LODR.

The Financial Year of the Company ends on December 31, every year.

Thanking you,

Yours faithfully,  
For Vesuvius India Limited



Saheb Ali  
Company Secretary & Compliance Officer  
(Membership no. A33361)



For C B Management Services (P) Ltd



Subhabrata Biswas  
President & Compliance Officer