

SEC/SEBI/7

January 14, 2020

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, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

**Scrip Code: VESUVIUS** 

Dear Sirs,

## Certificate under Regulation 40(9) & 40(10) of SEBI-LODR, 2015

In compliance with Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose a copy of the Certificate dated January 14, 2020 issued by Mr Anjan Kumar Roy of Anjan Kumar Roy & Co, Practising Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the share transactions etc. during the six months period ended December 31, 2019.

Yours faithfully

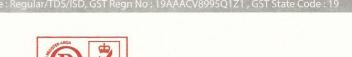
**Vesuvius India Limited** 

Taposh Roy

Compliance Officer

Enclo:

Copy: C B Management Services Pvt Ltd – copy of certificate enclosed



**COMPANY SECRETARIES** 

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED ON 31st December, 2019

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Vesuvius India Limited maintained by M/s. C B Management Services (P) Ltd. pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> July, 2019 to 31<sup>st</sup> December, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, M/s. Vesuvius India Limited with Bombay Stock Exchange(BSE) and National Stock Exchange(NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> December, 2019.

A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> July, 2019 to 31<sup>st</sup> December, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgment except in those cases rejected or returned on technical grounds or where seller notices were issued seeking confirmation.

Note: The Registrar and Share Transfer Agent complies with Regulation 40(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as well.

Date: 14/01/2020 Place: Kolkata For ANJAN KUMAR ROY & CO.

**Company Secretaries** 

Anjan Kumar Roy

Proprietor FCS 5684

**CP 4557** 

UDIN: F005684B000043117