



VESUVIUS

SEC/SEBI/16

February 13, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Stock Code : 520113

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code : VESUVIUS

Dear Sir

Regulations 47 of SEBI (LODR)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice dated February 13, 2020 to be published in the newspapers on February 14, 2020 regarding the notices dated February 12, 2020 sent by registered post to those Shareholders whose shares are eligible to be transferred to the Investor Education & Protection Fund of the Central Government pursuant to section 124 and 125 of the Companies Act, 2013.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Compliance Officer

Encl : Notice dated 13.2.2020



Vesuvius India Limited

Regd office: P-104 Taratala Road, Kolkata 700 088

CIN : L26933WB1991PLC052968

Phone : 3041 0600 Fax : 2401 3976

Email : vesuviusindia@vesuvius.com Website : www.vesuviusindia.com

NOTICE TO EQUITY SHAREHOLDERS

Notice for transfer of Equity Shares of the Company to Investor Education and Protection Fund Account

NOTICE is hereby given pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”) that unclaimed dividend declared for the financial year ended on 31.12.2012 will be transferred to Investors Education and Protection Fund (“IEPF”) of the Central Government in June 2020 after remaining unclaimed for seven consecutive years and that corresponding equity shares will also be transferred to IEPF ACCOUNT, if the dividend is not claimed by the shareholder on or before May 10, 2020 and no claim shall lie against the Company thereafter.

Individual letters dated February 12, 2020 have already been sent to the concerned shareholders at their last known registered address providing, inter alia, the details of the shares which became due for transfer to IEPF. These details have also been uploaded on the website of the Company at www.vesuviusindia.com

The unclaimed dividend and the shares being transferred to IEPF Authority including all benefits accruing on such shares, if any, can subsequently be claimed from IEPF Authority by the shareholders.

In compliance with the Rules, the Company would be issuing duplicate Share Certificates in lieu of the original Share Certificates held by the Shareholders and upon such issue, the original Share Certificates for shares registered in the name of the Shareholder will stand automatically cancelled. These duplicate Share Certificates will then be transferred to IEPF Account. This Notice, the individual letters to Shareholders and the details uploaded by the Company on its website shall be deemed to be adequate notice to Shareholders in respect of issue of the duplicate Share Certificates in lieu of the Share Certificates for shares registered in the name of the Shareholder and transfer of these shares to IEPF Account pursuant to the Rules.

For further information or clarification, Shareholders may contact the Company’s Registrar and Share Transfer Agents at **M/s CB Management Services (P) Ltd, UNIT : VESUVIUS INDIA LIMITED**, P-22 Bondel Road, Kolkata 700 019, Tel : (033) 4011 6700/ 6724/ 6742 Fax : (033) 4011 6739, Email : rta@cbmsl.com, Website : www.cbmsl.com

For Vesuvius India Limited

Ritesh Dugarwal
Managing Director

Kolkata
February 13, 2020