

January 12, 2023

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,

Sub: Compliance Certificate for the Financial Year Ended - 31.12.2022

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

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby enclose Compliance Certificate under Regulation 7(2) of the SEBI LODR for the financial year ended December 31, 2022, 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.

We request you to take the above on record.

Thanking you,

Yours faithfully,

Vikram Singh

For Vesuvius India Limited



Company Secretary and Compliance Officer (Membership No.: A16381)

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

Vesuvius India Ltd.

n V4 rata cona Kokata West bengar 700086 india ontact No : (033) 6109 0500/ Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com in No : AAACV8995Q , GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1 , GST S



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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,

<u>Unit: Vesuvius India Limited</u> Sub: Compliance Certificate for the Financial Year Ended - 31.12.2022

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 (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 December 31, 2022, 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.

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

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

Thanking you,

Yours faithfully,

For Vesuvius India Limited

Vikram Singh Company Secretary & Compliance Officer (Membership no. A16381)



For C B Management Services (P) Ltd. C B MANAGEMENT SERVICES (P) LTD. (S. K. Seagupta) Sr. Manager & Compliance Officer S. K. Sengupta

Sr. Manager & Compliance Officer