



January 11, 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,

Subject: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Compliance Certificate dated January 11, 2023 in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on December 31, 2022 as received from Mr Anjan Kumar Roy of Anjan Kumar Roy & Co, Practising Company Secretaries on January 11, 2023.

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**



Vikram Singh
Company Secretary & Compliance Officer
Membership No.: A16381

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

Date: 11th January, 2023

To
Mr. Vikram Singh
Company Secretary
Vesuvius India Limited
P-104, Taratala Road
Kolkata-700088

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st December, 2022

Dear Sir,

Please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st December, 2022.

Regards,

FOR,

ANJAN KUMAR ROY & CO.

Company Secretaries


ANJAN KUMAR ROY



FCS 5684

CP 4557

Place: Kolkata

*Enclosures: as above

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in, Mobile Ph Nos. 9830201949/9831891949.

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684D002934049

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

FOR THE FINANCIAL YEAR ENDED ON 31ST DECEMBER, 2022

A) We have examined necessary documents and records relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of **M/s Vesuvius India Ltd** having CIN: **L26933WB1991PLC052968** (herein after referred as "**Company**") as maintained by **M/s. C B Management Services (P) Ltd**, the Registrars and Share Transfer Agents of the Company for the purpose of issuing this certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, for the period started on 1st January, 2022 and ended on 31st December, 2022 (herein after referred as "**relevant period**").

B) **M/s. C B Management Services (P) Ltd**, has confirmed that during the Financial Year ended on 31st December, 2022

1) No request received and registered for Transfer of shares during the period between 1st January, 2022 to 31st December, 2022.

2) 1 request for Transmission of **100** shares received and registered during the period 1st January, 2022 to 31st December, 2022.

3) 9 requests for deletion of name for **953** shares received and registered during the period 1st January, 2022 to 31st December, 2022.

4) 13 requests for duplicate share certificate for **1400** shares received and registered during the period 1st January, 2022 to 31st December, 2022.

5) No request for consolidation of shares received during the period 1st January 2022 to 31st December, 2022.



Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in, Mobile Ph Nos. 9830201949/9831891949.

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UDIN: F005684D002934049

C) Based on the aforesaid examination and on confirmation given by M/s. C B Management Services (P) Ltd, I certify that all the certificates have been issued within thirty days of the date of receipt of request for transmission of shares, issue of duplicate share certificates, deletion of name.

Date: 11th January, 2023

Place: Kolkata



FOR, ANJAN KUMAR ROY & CO.

Company Secretaries

Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557

UDIN: F005684D002934049