



VESUVIUS

January 14, 2026

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: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of the Reconciliation of Share Capital Audit Report dated January 9, 2026 issued by Mr. Anjan Kumar Roy of M/s Anjan Kumar Roy & Co, Practising Company Secretaries, for the quarter ended on December 31, 2025.

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

Thanking you,

Yours faithfully,
For **Vesuvius India Limited**

Saheb Ali
Company Secretary and Compliance Officer
Membership No.: A33361



Encl.: Copy of certificate received from M/s Anjan Kumar Roy & Co.

Copy: M/s C B Management Services (P) Ltd – Registrar & Share Transfer Agents along with a copy of the certificate received from M/s Anjan Kumar Roy & Co.

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

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

Date: 9th January, 2026

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

Sub: Reconciliation of share capital audit report for the quarter ended 31st December, 2025

Dear Sir,

Please find enclosed here with, a report on reconciliation of share capital audit for the quarter ended 31st December, 2025, pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Regards,

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries

Mr. M.
ANJAN KUMAR ROY
Proprietor
FCS No. 5684
CP. No. 4557
C.O.P. Unique Code: I2002WB282300
Peer Review Certificate No.: 6872/2025
Firm Unique Code: S2002WB051400



Place: Kolkata

*Enclosures: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018]

1	For the Quarter Ended			31 st December, 2025						
2	ISIN			INE386A01023						
3	Face Value			Rupees 1/- per share						
4	Name of the Company			Vesuvius India Limited						
5	Registered Office address			P-104, Taratala Road, Kolkata- 700088						
6	Correspondence address			P-104, Taratala Road, Kolkata- 700088						
7	Telephone & Fax numbers			(033) 24012842 Fax: (033) 24011235						
8	Email address			vesuviusindia@vesuvius.com						
9	Name of stock exchanges where company's shares are listed			BSE Limited (BSE) National Stock Exchange of India Limited (NSE)						
10	Issued Capital			Number of shares	% of listed capital					
11	Listed Capital			20,30,00,000						
12	Held in dematerialized form in CDSL			20,29,60,800	100					
13	Held in dematerialized form in NSDL			76,25,533	3.76					
14	Physical			19,53,35,267	96.24					
15	Total No. of shares 12 + 13 + 14			0	0.00					
16	Reasons of difference, if any, between (10 & 11), (10 & 15)			20,29,60,800 Difference between (10 & 11) and (10 & 15) is due to the fact that approximately 0.019% of Issued Share Capital of the Company are held in abeyance.						
17	Certifying the details of changes in share Capital, during the quarter under consideration as per the table given, herein below									
	Particulars	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for stock exchanges			
	Nil	No	N/A	N/A	N/A	N/A	N/A			



Continued Reconciliation of Share Capital Audit Report (Vesuvius India Limited for the Quarter ended 31st December, 2025)

18	Register of Members is updated (Yes / No) if not, updated up to which date		Yes	
19	Reference to previous quarter with regard to excess dematerialized shares, if any		N/A	
20	Has the Company resolved the matter mentioned in point 19 above in the current Quarter? If not, reason why?		N/A	
21	Mention the total number of requests, if any confirmed after 21 days and the total number of requests pending for more than 21 days.		N/A	
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 Days	None	None	N/A
	Pending for more than 21 days	-No-	-No-	-No-
22	Name, Telephone and Fax Number of the Compliance Officer		Name	Mr. Saheb Ali Company Secretary & Compliance Officer
			Telephone No.	(033) 61090500
			Fax No.	(033) 24011235
23	Name, Address, Telephone No., Fax No., Reg. No. of the certifying CA /CS		Name	CS Anjan Kumar Roy
			Address	Anjan Kumar Roy & Co. Company Secretaries GR 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700 026. E-mail: akroyco@yahoo.co.in <u>/anjanroy_2003@yahoo.co.in</u>
			Telephone No.	+91-9830201949
			C.P. No.	4557



Continued Reconciliation of Share Capital Audit Report (Vesuvius India Limited for the Quarter ended 31st December, 2025)

24	Appointment of Common Agency for share registry work	C B Management Services (P) Limited Rasoi Court, 20 R N Mukherjee Road, Kolkata-700001
25	Any other detail that the CA / CS may like to provide	

CERTIFICATE

FOR,
ANJAN KUMAR ROY & CO.
Company Secretaries

Mr. A.K.R.
Anjan Kumar Roy
Proprietor
FCS No. 5684
C.P. No. 4557



C.O.P. Unique Code: I2002WB282300
Peer Review Certificate No.: 6872/2025

Firm Unique Code: S2002WB051400

UDIN: F005684G003217178

Place: Kolkata

Date: 9th January, 2026