



VESUVIUS

January 15, 2026

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code : 520113

National Stock Exchange of India Limited
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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the quarter ended on 31st December, 2025 as received from M/s C.B. Management Services (P) Limited, Registrar and Share Transfer Agent (RTA). Based on the confirmation certificate received from the RTA we hereby confirm that the said regulation is not applicable to the Company.

The entire shareholding of the Company is in dematerialized form and no rematerialization requests were received or processed by the RTA during the said quarter.

Kindly take the above information on record.

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

Thanking you,
Yours faithfully,
For Vesuvius India Limited



Saheb Ali
Company Secretary & Compliance Officer
(Membership No.: A33361)



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5TH FLOOR,
20 R N MUKHERJEE ROAD, KOLKATA-70001
PHONE : (033) 69066200
E-mail : rta@cbmsl.com
CIN : U74140MH1994PTC429689

Ref No.: CBMSPL/CEL/74(5)/ Dec-2025
2nd January, 2026

Vesuvius India Limited
P-104, Taratala Road
Kolkata-700088

Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019
SEBI letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that there is no physical securities for dematerialization as on 31.12.2025

We request you to Kindly take note of the above in your records

For CB MANAGEMENT SERVICES (P) LIMITED


(Ranu Dey Talukdar)
Compliance Officer