



April 20, 2026

To,

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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 : 520113

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 April 13, 2026 issued by Mr. Anjan Kumar Roy of M/s Anjan Kumar Roy & Co, Practising Company Secretaries, for the quarter ended on March 31, 2026.

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: 13th April, 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 March, 2026

Dear Sir,

Please find enclosed here with, a report on reconciliation of share capital audit for the quarter ended 31st March, 2026 pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Regards,

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries



Ma in
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

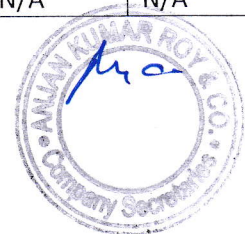
Place: Kolkata

*Enclosures: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

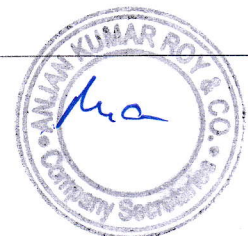
[Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018]

1	For the Quarter Ended	31 st March, 2026						
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)						
		Number of shares			% of listed capital			
10	Issued Capital	20,30,00,000						
11	Listed Capital	20,29,60,800			100			
12	Held in dematerialized form in CDSL	75,94,888			3.74			
13	Held in dematerialized form in NSDL	19,53,65,912			96.26			
14	Physical	0			0.00			
15	Total No. of shares 12 + 13 + 14				20,29,60,800			
16	Reasons of difference, if any, between (10 & 11), (10 & 15)	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 March, 2026)

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
	Confirmed after 21 Days	None	None
	Pending for more than 21 days	-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 /anjanroy_2003@yahoo.co.in
		Telephone No.	+91-9830201949
		C.P. No.	4557



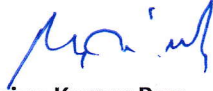
UDIN: F005684H000071662

Continued Reconciliation of Share Capital Audit Report (Vesuvius India Limited for the Quarter ended 31st March, 2026)

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


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: F005684H000071662
Place: Kolkata
Date: 13th April, 2026