October 12, 2026

To,

BSE Limited	National Stock Exchange of India Limited
The Corporate Relationship Department	Listing Department, Exchange Plaza,
Phiroze Jeejeebhoy Towers	5th Floor, Plot No C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code : 520113	**Scrip Code : VESUVIUS**

Dear Sirs/Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 for the Quarter ended September 30, 2026

Please find enclosed a certificate issued by MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

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

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,
For **Vesuvius India Limited**

SAHEB ALI Digitally signed by SAHEB ALI Date: 2026.10.12 15:54:26 +05'30'

VESUVIUS INDIA LTD. P-104, TARATALA ROAD Kol - 88

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

MUFG

MUFG Intime India Pvt Ltd.

CIN : U67190MH1999PTC118368
Rasoi Court, 5th Floor
20, Sir R N Mukherjee Road
Kolkata – 700001
Tel. : +91 33 6906 6200.
e-maii: investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

Ref No.: CBMSPL/CEL/74(5)/ SEPTEMBER-2026
06.10.2026

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 available for dematerialization and rematerialization as on 30.09.2026.

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

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Authorized Signatory