



Date: 3 April 2024

The Secretary
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001, INDIA
Email: corp.relations@bseindia.com
Scrip Code: 520113

The Manager
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
Email: takeover@nse.co.in
Scrip Code: VESUVIUS

Vesuvius India Limited
P – 104, Taratala Road,
Kolkata 700 088, INDIA
Email: vesuviusindia@vesuvius.com

Dear Sirs

The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we confirm:

1. That, as on March 31, 2024, we hold 11,277,650 Equity Shares in Vesuvius India Limited, comprising 55.57 % of its total share capital / voting rights, and
2. That, during the year ended March 31, 2024, no Shares of Vesuvius India Limited held by us have been encumbered directly or indirectly.

Yours faithfully

For Vesuvius Group Limited

Rachel Fell
Director

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VESUVIUS