



SEC/SEBI/42

March 8, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Stock Code : 520113

The Manager
Listing Department
National Stock Exchange of India Limited **Stock Code : VESUVIUS**
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

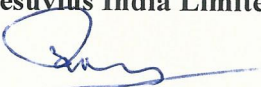
Dear Sir

Regulations 33 of the SEBI-LODR

As requested by you, in compliance with proviso to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), we hereby furnish our declaration that in respect of the published Audited Financial results for the fourth quarter and full year ended December 31, 2016, the Auditors have submitted an unmodified opinion in their Auditors Report.

Declaration in this regard has been mentioned in the notes to the financial results.

Yours faithfully
Vesuvius India Limited


Taposh Roy
Company Secretary

Encl :