

January 25, 2024

To,

BSE Limited National Stock Exchange of India Ltd 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: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is to inform that we have been intimated by our Registrar and Share Transfer Agent, C B Management Services (P) Ltd. (C B Management), that they have received the below mentioned request(s) for the issue of duplicate share certificate(s) from the shareholder(s) who lost their original share certificate(s):

Folio	Share	Distinctive Nos.	No. of	Registered
No.	Certificate No.		Shares	in the name of
S11504	15077	9866601 - 9866700	100	SG Gupta
	40874	12446301 - 12446400	100	
	59878	14346701 - 14346800	100	
	60015	14360401 - 14360500	100	
	60484	14407301 - 14407400	100	
S12764	17835	10142401 - 10142500	100	SG Gupta
	42564	12615301 - 12615400	100	
K01542	21642	10523101 - 10523200	100	Kirit R Pindolia

Please note that in lieu of duplicate share certificate(s) "Letter of Confirmation(s)" shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of C B Management and the Company including completion of procedural requirements in this regard.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For Vesuvius India Limited

Saheb Ali

Company Secretary & Compliance Officer

Membership No.: A33361

