

December 15, 2023

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
U00158	38051	12164001 - 12164100	100	Upendra Prasad Shaw
K04381	60001	14359001 - 14359100	100	K Paramanandam
	86359	15291275 - 15291324	50	(since deceased)
	86360	15291325 - 15291325	1	
	86361	15291326 - 15291326	1	
	86362	15291327 - 15291327	1	

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

