

VESUVIUS PLC

August 4, 2017

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

Email : corp.relations@bseindia.com

Foseco India Limited,
Gat 922 & 923, Sanaswadi, Stock Code - Bombay Stock Exchange – 500150
Taluka Shirur, Stock Code - National Stock Exchange – FOSECOIND
District Pune 412 208
INDIA Email : mahendra.dutia@foseco.com

Dear Sirs,

**Re: Discrepancies in Annual Disclosure of March 31, 2017 - under Regulation 30 of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Foseco India Ltd (500150)**

In response to your e-mail dated 19 July, 2017 to Foseco India Limited, and as required, we are submitting herewith the 'revised' disclosure as on 31 March, 2017 in the form prescribed by SEBI, pursuant to the provisions of Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

The initial disclosure was submitted by us on 4 April, 2017.

Kindly take this submission on record.

Yours faithfully,
Vesuvius plc



Director / Company Secretary

Encl: Form

**Securities and Exchange Board of India
Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	FOSECO INDIA LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange - Stock Code – 500150 National Stock Exchange - Stock Code – FOSECOIND		
3.	Particulars of the shareholder(s): (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC OR (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>Foseco Overseas Limited 165 Fleet Street London EC4A 2AE U.K.</p> <p>Foseco (UK) Limited 165 Fleet Street London EC4A 2AE U.K.</p> <p>Vesuvius Holdings Limited 165 Fleet Street London EC2A 2AE U.K.</p> <p>Promoter: Vesuvius plc PAC: Foseco Overseas Limited Vesuvius Overseas Limited (Formerly Cookson Overseas Limited) Foseco Limited Foseco (Jersey) Limited Foseco Holding Limited Foseco (UK) Limited Vesuvius Holdings Limited</p>		
4.	Particulars of the shareholding of persons mentioned at (3) above	<i>Number of Shares</i>	<i>% w.r.t. total share/voting capital wherever applicable</i>	<i>% of total diluted share/ voting capital of TC (*)</i>
	As on March 31, 2017, holding of: (a) Shares			
	Vesuvius plc	Nil	Nil	Nil
	Foseco Overseas Limited	37,04,219	58.00%	58.00%
	Vesuvius Overseas Limited	Nil	Nil	Nil

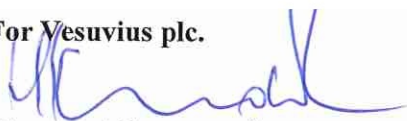
	Foseco Limited	Nil	Nil	Nil
	Foseco (Jersey) Limited	Nil	Nil	Nil
	Foseco Holding Limited	Nil	Nil	Nil
	Foseco (UK) Limited	5,40,560	8.46%	8.46%
	Vesuvius Holdings Limited	5,44,066	8.52%	8.52%
	(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	(c) Warrants	Nil	Nil	Nil
	(d) Convertible Securities	Nil	Nil	Nil
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	47,88,845	74.98%	74.98%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Note:

Vesuvius plc does not directly hold shares in Foseco India Limited. The equity shares of Foseco India Limited, as shown above, are indirectly held by Vesuvius plc through a chain of companies, as mentioned above.

For Vesuvius plc.



Director / Company Secretary

Place: London

Date: August 4, 2017