

April 4, 2023

<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 INDIA</p> <p>E-mail: corp.relations@bseindia.com</p> <p>Stock Code - Bombay Stock Exchange – 500150</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 INDIA</p> <p>E-mail: takeover@nse.co.in</p> <p>Stock Code - National Stock Exchange – FOSECOIND</p>
<p>Foseco India Limited, Gat 922 & 923, Sanaswadi, Taluka Shirur, District Pune 412 208 INDIA</p> <p>Email : mahendra.dutia@vesuvius.com</p>	

Dear Sirs

THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITIONS OF SHARES AND TAKEOVERS) REGULATIONS, 2011 [“SEBI (SAST)”]

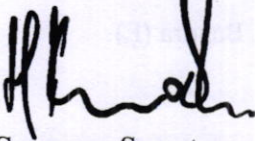
As required under Regulation 31(4) of SEBI (SAST), we hereby declare that neither we, nor any persons acting in concert with us, has made any encumbrance of any securities held by us in Foseco India Limited, with anybody, whether directly or indirectly for the period ended 31st March 2023.

Name of the Target Company: Foseco India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Foseco Overseas Limited	Yes	
Foseco (UK) Limited	Yes	
Vesuvius Holdings Limited	Yes	

Note: 1. Foseco (Jersey) Limited 2. Foseco Holding Limited 3. Foseco Limited 4. Vesuvius Overseas Limited 5. Vesuvius plc., are "Persons acting in Concert" (PAC) and not direct shareholders of Foseco India Limited. Neither do these PAC entities have any branch office in India nor do they have any direct business interest in India. Hence, they do not possess a PAN.

For Vesuvius plc.



Company Secretary

Place: London

Date: April 4, 2023

Entity Name	Whether the person belongs to PAC in the proposed PAC
Foseco India Limited	Yes
Foseco Holding Limited	Yes
Foseco Limited	Yes