

**FOSECO INDIA LIMITED**

An ISO 9001, ISO 14001 & OHSAS 18001 Accredited Company

Particulars	Current 3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current Year to date for period ended	Corresponding Year to date for the previous year ended	Previous Accounting year ended
A PARTICULARS OF SHAREHOLDING	30-Sep-2015 Unaudited	30-Jun-2015 Unaudited	30-Sep-2014 Unaudited	30-Sep-2015 Unaudited	30-Sep-2014 Unaudited	31-Dec-2014 Audited
2 Promoters and Promoter Group Shareholding						
a) Pledged/Encumbered - Number of Shares	-	-	-	-	-	-
b) Non-encumbered						
- Number of Shares	4,788,845	4,788,845	4,788,845	4,788,845	4,788,845	4,788,845
- Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as a % of the total share capital of the Company)	74.98%	74.98%	74.98%	74.98%	74.98%	74.98%

Particulars	3 Months Ended 30 Sep 2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	Nil

NOTES:

- The results have been reviewed by the Audit Committee and approved by the Company's Board of Directors at their respective meetings held on 20 October, 2015. The Statutory Auditors have conducted a limited review of the financial results for the period ended 30 September 2015 and have expressed an unqualified opinion.
- The Company operates in a single business segment, metallurgical products and services, as defined by Accounting Standard 17, Segment Reporting prescribed under the Companies (Accounting Standards) Rules, 2006 which continue to apply under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.
- The Board of Directors of the Company has declared a third interim dividend of Rs. 8/- per equity share of Rs.10/- The interim dividend will be paid to those shareholders i) whose names appear in the Company's Register of Members, in respect of the shares held in physical form, on the record date i.e., 30 October, 2015, and ii) whose names appear as beneficial owners, in respect of shares held in demat form, as per the details furnished for this purpose by the National Securities Depository Limited and the Central Depository Services (India) Limited, on the record date i.e., 30 October, 2015. The interim dividend will be paid / despatched to the shareholders on or before 18 November, 2015. In addition to the earlier interim dividend totalling Rs. 11.50 per share, this declaration brings the cumulative interim dividend to Rs. 19.50 per share for the financial year ending on 31 December, 2015.
- Figures for the previous periods have been reclassified to conform to the presentation adopted in this statement.



For FOSECO INDIA LIMITED

Sanjay Mathur
Sanjay Mathur
Managing Director

Date : 20th October, 2015
Place : Pune

FOSECO INDIA LIMITED

Registered Office : Gat Nos 922 & 923, Sanaswadi, Taluka Shirur District Pune 412208

Telephone No. : 02137 668100 Fax : 02137 668160 Website : www.fosecoindia.com CIN : L24294PN1958PLC011052