VESUVIUS PLC

April 4, 2017

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

Email : corp.relations@bseindia.com

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

Email : cmlist@nse.co.in
Email : takeover@nse.co.in

Foseco India Limited,
Gat 922 & 923, Sanaswadi,
Taluka Shirur,
District Pune 412 208
INDIA

Stock Code - Bombay Stock Exchange – **500150**
Stock Code - National Stock Exchange – **FOSECOIND**

Email : mahendra.dutia@foseco.com

Dear Sirs

THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITIONS OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provisions of Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, we hereby disclose our aggregate shareholding and voting rights as of March 31, 2017 in Foseco India Limited in the Form as specified.

Yours faithfully
Vesuvius plc

Director / Company Secretary

Enclo: 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.	Foseco Overseas Limited 165 Fleet Street London EC4A 2AE U.K. Foseco (UK) Limited 165 Fleet Street London EC4A 2AE U.K. Vesuvius Holdings Limited 165 Fleet Street London EC2A 2AE U.K. 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		
4.	Particulars of the shareholding of persons mentioned at (3) above	*Number of Shares*	*% w.r.t. total share/voting capital wherever applicable*	*% of total diluted share/ voting capital of TC (*)*
	As on March 31, 2017, holding of: **(a) Shares** Vesuvius plc Foseco Overseas Limited Vesuvius Overseas Limited	 Nil 37,04,219 Nil	 Nil 58.00% Nil	 Nil 58.00% 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 though a chain of companies, as mentioned above.

Part-B Not Applicable

For Vesuvius plc.

Director / Company Secretary

Place: London
Date: April 4, 2017