VESUVIUS

Date : 6 April 2021

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

Stock Code : 520113
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

Stock Code : VESUVIUS
Email : takeover@nse.co.in
for Queries contact +91 22 26598235

Vesuvius India Limited
P-104 Taratala Road
Kolkata 700 088
INDIA

Stock Code - National Stock Exchange - VESUVIUS
Stock Code - Bombay Stock Exchange - 520113
Email : vesuviusindia@vesuvius.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, 2021 in Vesuvius India Limited in the Form as specified.

Yours faithfully
Vesuvius Group Limited

Elliott Gingell
Director
Enclosed : Form

VESUVIUS GROUP LIMITED
165 FLEET STREET
LONDON
EC4A 2AE
TEL: +44 (0) 20 7822 0000
FAX: +44 (0) 20 7822 0100

VESUVIUS GROUP LIMITED, REGISTERED IN ENGLAND AND WALES No. 2099093, REGISTERED OFFICE AS ABOVE.

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

Part A – Details of Shareholding

1.	Name of the Target Company (TC)	VESUVIUS INDIA LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange-Stock Code - **520113** National Stock Exchange-Stock Code -**VESUVIUS**		
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 shares or voting rights of the TC. **OR** (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Vesuvius Group Limited 165 Fleet Street London EC4A 2AE U.K. Promoter : Vesuvius Group Limited : 11277650 shares Persons Acting in Concert (PAC) : (A) Holding companies (through chain holdings but individually not holding any shares of Vesuvius India Ltd) (a) Vesuvius plc (b) Vesuvius Holdings Ltd (formerly, Cookson Group plc) and (c) Vesuvius Financial 1 Limited (formerly, Cookson Financial Limited) (B) Director of Vesuvius India Limited holding shares in his individual capacity : Biswadip Gupta, Director – 3749 shares		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	*Number of shares*	*% w.r.t. total share/voting capital wherever applicable*	*% of total diluted share/ voting capital of TC (*)*
5.	As on March 31, 2021, holding of: (a) i) Shares – Promoters ii) Directors (b) Voting Rights (otherwise than by shares) (c) Warrants (d) Convertible Securities (e) Any other instrument that would entitle the holder to receive shares in the TC.	 11,277,650 3,749 Nil Nil Nil Nil	 55.57 % 0.02 % Nil Nil Nil Nil	 55.57 % 0.02 % Nil Nil Nil Nil
	TOTAL	11,281,399	55.59 %	55.59 %

Part B – Name of the Target company :	
Name(s) of the persons and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
Not Applicable	Not Applicable

(*) 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.

PAN : AAECV1230G
Place : London
Date : 6 April 2021

Vesuvius Group Limited

Elliott Gingell,**Director**