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

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 31 of Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, we confirm the following:

a) That, as on March 31, 2021, we hold 11277650 equity shares of Vesuvius India Limited, comprising 55.57 % of their total share capital / voting rights and
b) We confirm that as on March 31, 2021, no shares of Vesuvius India Limited held by us have been pledged.

Yours faithfully
Vesuvius Group Limited **(PAN : AAECV1230G)**

Elliott Gingell
Director

VESUVIUS GROUP LIMITED
165 FLEET STREET
LONDON
EC4A 2AE
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VESUVIUS GROUP LIMITED, REGISTERED IN ENGLAND AND WALES No. 2099093, REGISTERED OFFICE AS ABOVE.