VESUVIUS

SEC/SEBI/25

February 18, 2019

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip code : 520113

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No C/1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip Code : VESUVIUS

Dear Sir

Notice to Shareholders under IEPF Rules

Please find attached a notice dated February 18, 2019 which will be published in newspapers on February 20, 2019 informing the Shareholders that if they do not encash their dividend which has remained unclaimed for seven consecutive years, then the shares corresponding to these dividend will be transferred to the Investor Education and Protection Fund of the Government of India as per provisions of Section 124 of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, transfer and refund) Rules, 2016.

Individual letters have also been despatched to the concerned Shareholders on February 14, 2019.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Compliance Officer

Enclo :

Vesuvius India Limited

Regd office: P-104 Taratala Road, Kolkata 700 088
CIN : L26933WB1991PLC052968
Phone : 3041 0600 **Fax** : 2401 3976
Email : vesuviusindia@vesuvius.com **Website :** www.vesuviusindia.com

NOTICE TO EQUITY SHAREHOLDERS

Notice for transfer of Equity Shares of the Company to Investor Education and Protection Fund Account

NOTICE is hereby given pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that unclaimed dividend declared for the financial year ended on 31.12.2011 will be transferred to Investors Education and Protection Fund ("IEPF") of the Central Government in May 2019 after remaining unclaimed for seven consecutive years and that corresponding equity shares will also be transferred to IEPF ACCOUNT, if the dividend is not claimed by the shareholder on or before May 20, 2019 and no claim shall lie against the Company thereafter.

Individual letters dated February 14, 2019 have already been sent to the concerned shareholders at their last known registered address providing, inter alia, the details of the shares which became due for transfer to IEPF. These details have also been uploaded on the website of the Company at **www.vesuviusindia.com**

The unclaimed dividend and the shares being transferred to IEPF Authority including all benefits accruing on such shares, if any, can subsequently be claimed from IEPF Authority by the shareholders.

In compliance with the Rules, the Company would be issuing duplicate Share Certificates in lieu of the original Share Certificates held by the shareholders and upon such issue, the original Share Certificates for shares registered in the name of the shareholder will stand automatically cancelled. These duplicate Share Certificates will then be transferred to IEPF Account. This Notice, the individual letters to shareholders and the details uploaded by the Company on its website shall be deemed to be adequate notice to shareholders in respect of issue of the duplicate Share Certificates in lieu of the Share Certificates for shares registered in the name of the shareholder and transfer of these shares to IEPF Account pursuant to the Rules.

For further information or clarification, the shareholders may contact the Company's Registrar and Share Transfer Agents at **M/s CB Management Services (P) Ltd, UNIT : VESUVIUS INDIA LIMITED,** P-22 Bondel Road, Kolkata 700 019, Tel : (033) 4011 6700/ 6724/ 6742 Fax : (033) 4011 6739, Email : rta@cbmsl.com, Website : www.cbmsl.com

For **Vesuvius India Limited**
Ritesh Dungarwal
Managing Director

Kolkata
February 18, 2019

VESUVIUS INDIA LTD.