VESUVIUS

SEC/COMPLIANCE/7 January 7, 2015

1 The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

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

Dear Sirs, Compliance with Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations 1992

Pursuant to clause 13 of the SEBI (Prohibition of Insider Trading) Regulations 1992 we give below the disclosures received regarding shareholding in the Company as on December 31, 2014 :

| Name of shareholder | No of shares | % of shares |
|---|---|---|
| **Major shareholders :** | | |
| Vesuvius Group Limited, UK | 11,277,650 | 55.57 |
| ACACIA Partners LLP & Group (5 folios) | 2,010,000 | 9.90 |
| HDFC Trustee Company Ltd (5 Funds) | 1,818,220 | 8.96 |
| Reliance Capital Trustee Co Ltd (2 Folios) | 787,959 | 3.88 |
| UTI-MID CAP Fund | 278,915 | 1.37 |
| Grandeur Peak (5 folios) | 311,911 | 1.54 |
| Catamaran Management Services Private Limited | 254,773 | 1.26 |
| | | |
| **Directors & Relatives:** | | |
| Mr Biswadip Gupta | 38,749 | 0.19 |
| Relatives of Mr Biswadip Gupta | 11,500 | 0.06 |
| **Senior Executives & relatives:** | | |
| Mr Sudarshan Das, Chief Executive-Sales | 3,500 | 0.02 |
| Mr Sanjoy Dutta, Chief Financial Officer | 6,500 | 0.03 |
| Mr U K Shashi Kumar, General Manager-Flow Control Sales | 800 | Negligible |
| Mr Basudeb Ray, Sr Manager | 560 | Negligible |
| Mr Taposh Roy, Company Secretary | 1 | Negligible |
| Mr Sabyasachi Ghosh | 7 | Negligible |

Yours faithfully
**Vesuvius India Limited**

Taposh Roy
Company Secretary

Copy : Corporate Relationship Department . .
New Trading Ring, Rotunda Building,
1st Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400 001