



VESUVIUS INDIA LIMITED

Registered Office : P-104 Taratala Road, Kolkata 700 088

CIN : L26933WB1991PLC052968 Phone : (033) 30410600 Fax : (033) 24013976

Email : vesuviusindia@vesuvius.com website : www.vesuviusindia.com

Registrars : M/s C B Management Services (P) Limited

P-22 Bondel Road, Kolkata 700 019

Email : rta@cbmsl.com website : www.cbmsl.com

Dear Member/Shareholder,

March 1, 2016

Sub : Advance Opportunity to register your Email Address

NOTICE is hereby given to Members/Shareholders of the Company in compliance with Rule 18 of Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and Rules thereof, to register your Email address and changes therein or to update a fresh Email address.

Please send a letter to our Registrars, M/s C B Management Services (P) Ltd. under the signature of the Sole/First named Member/Shareholder for registration of your Email Address mentioning your name, folio number and Email Address.

On registration of your Email Address all communication will be made electronically to your Email Address. You may also access the Company's website: **www.vesuviusindia.com** for information, documents and announcements made by the Company. To receive documents and communication from the Company in physical form, you may send an appropriate email or a letter to our Registrars at rta@cbmsl.com or visit their website by clicking <http://www.cbmsl.com/entry.php> .

Please note that you will be entitled to be furnished, free of cost, a printed copy of the Annual Report of the Company and all communications upon receipt of an appropriate requisition from you, at any time, as a Member of the Company.

We look forward to your positive response and thank you in advance for helping us in implementing the e-governance initiatives of the Government and SEBI.

Yours faithfully,

For **Vesuvius India Limited**

Taposh Roy
Company Secretary