VESUVIUS

Date: 31 March 2017

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 Ltd
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
INDIA

Stock Code - VESUVIUS
Email : cmlist@nse.co.in
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 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, 2017 in Vesuvius India Limited in the Form as specified.

Yours faithfully

Dominic Murray (Company Secretary)
Vesuvius Group Limited

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

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 (a) Name of person 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 target company) 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 Persons Acting in Concert (PAC) with him.	Vesuvius Group Limited 165 Fleet Street London EC4A 2AE U.K. Promoter : Vesuvius Group Limited – 11277650 shares 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)Directors of Vesuvius India Limited holding shares in their individual capacity and not as representatives of Promoters : a) Biswadip Gupta, Director – 38749 shares		
4.	Particulars of the holding of persons mentioned at (3) above	*Number*	*% w.r.t. total share/voting capital wherever applicable*	*% of total diluted share/ voting capital of TC (*)*
5.	As on March 31, 2015, 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.	 11277650 38749 Nil Nil Nil Nil	 55.57% 0.19% Nil Nil Nil Nil	 55.57% 0.19% Nil Nil Nil Nil

(*) 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.

Vesuvius Group Limited

Place: London

Date: 31 March 2017

Dominic Murray (Company Secretary)