



VESUVIUS

SEC/SEBI/44

February 24, 2015

To

1 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
STOCK CODE : VESUVIUS
Fax : 022- 26598237; 26598238
Email : cmlist@nse.co.in

2 The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
STOCK CODE : 520113
Fax : 022- 22723121 / 2037/ 2061
Fax : 022- 2272 2041 / 3719 / 2039
Email : corp.relations@bseindia.com

Dear Sir

Disclosure under SEBI(Prohibition of Insider Trading) Regulations, 1992

Pursuant to Regulation 12 of the SEBI (Prohibition of Insider Trading) Regulations, 1992 we intimate to you the disclosures received from the Directors, Chief Financial Officer and Company Secretary during the Board meeting held today of the shares held by them in Vesuvius India Limited as on February 24, 2015 :

Name of Directors	No of shares held	% of shares
Mr Biswadip Gupta, Chairman	38,749	0.19
Relatives of Mr Biswadip Gupta, Director	11,500	0.06
Mr Sanjoy Dutta, Chief Financial Officer	6,500	0.03
Mr Taposh Roy, Company Secretary	1	negligible

None of the other Directors or Key Manaerial Personnel hold any shares in the Company

Yours faithfully

Vesuvius India Limited

Taposh Roy
Company Secretary
& Compliance Officer

Copy : Corporate Relationship Department

New Trading Ring, Rotunda Building, 1st Flr, **Fax : 022 – 2272 2082**
P J Towers, Dalal Street, Fort, Mumbai 400001