



VESUVIUS

SEC/SEBI/45

February 19, 2018

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 which will be published in tomorrow's newspapers 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 17, 2018.

Yours faithfully
Vesuvius India Limited


Taposh Roy
Company Secretary

Encl :

Handwritten:
161
20.2.18

Vesuvius India Ltd. P - 104, TARATALA ROAD, KOLKATA - 700 088

Tel Nos. : (033) 3041 0600 / 3041 0671, FAX No. : (033) 24013976/ www.vesuvius.com

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.com





VESUVIUS INDIA LIMITED

Registered Office: P-104, Taratala Road, Kolkata – 700088

CIN NO.: L26933WB1991PLC052968

Phone: (033) 30410600, Fax: (033) 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 year ended 31.12.2010 will be transferred to Investors Education and Protection Fund (IEPF) of the Central Government in June 2018 after remaining unclaimed for seven consecutive years and that corresponding equity shares will also be transferred to IEPF ACCOUNT, if the same is not claimed by the shareholder on or before, May 21, 2018 and no claim shall lie against the Company thereafter.

Individual letters have been sent to the concerned shareholders at their last known registered address providing, inter alia, details of their shares which became due for transfer to IEPF. These details have also been uploaded on the website of the Company at www.vesuvius.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 certificate(s) will then be transferred to IEPF Account. This Notice, the Individual letter to shareholders and the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of the duplicate Share Certificates by the Company in lieu of the Share Certificates for shares registered in the name of the shareholders and transfer of these shares to IEPF Account, pursuant to the Rules.

For further information or clarification, shareholders may contact the Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd, UNIT: VESUVIUS INDIA LIMITED, P-22, Bondel Road, Kolkata 700019, Tel: (033) 4011 6700/ 6711/ 6718/6729, Fax: (033) 4011 6739, Email: rta@cbmsl.com and Website: www.cbmsl.com

Kolkata
February 19, 2018

For Vesuvius India Limited
Taposh Roy
Company Secretary

