



October 9, 2021

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Reconciliation of Share Capital Audit for the quarter ended September 30, 2021

Pursuant to Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the audit report issued by a practicing Company Secretary relating to the 'Reconciliation of Share Capital Audit' of the Company for the quarter ended September 30, 2021.

Kindly acknowledge.

Yours faithfully,

For FOSECO INDIA LIMITED

**MAHENDRA
KUMAR DUTIA**

Digitally signed by
MAHENDRA KUMAR
DUTIA
Date: 2021.10.09 22:15:59
+05'30'

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES

CP No. 6581
FCS No. 7441
204 Pragati towers
Opp. S.T. Stand
Shivajinagar
Pune – 411 005
Mobile : 9890 320874
karunakaran2004@yahoo.com

SEBI - RECONCILIATION OF SHARE CAPITAL AUDIT
FOR THE PERIOD 1ST JULY 2021 TO 30TH SEPTEMBER 2021

01	For period ended	30 th September 2021
02	ISIN	INE 519 A 01011
03	Face Value	Rs.10 /- per share
04	Name of the Company	FOSECO INDIA LIMITED
05	Registered office Address	Gat No. 922 and 923 , Sanaswadi, Tal: Shirur, District Pune - 412208
06	Correspondence Address	Same as above
07	Telephone Nos. & Fax Nos.	Tel. No.91 (0) 2137 668100 Fax No. 91 (0) 2137 668360
08	E-mail Address	investor.grievance@vesuvius.com
09	Names of Stock Exchanges where Company's securities are listed	BSE Limited National Stock Exchange of India Limited
10	Issued Capital	No. of Shares % of total issued Capital 6386459 100 %
11	Listed Capital (Exchange-wise) As per Company records	No. of Shares % of total issued Capital 6386459 100 %
12	Held in dematerialised form in CDSL	No. of Shares % of total issued Capital 257908 4.04 %
13	Held in dematerialised form in NSDL	No. of Shares % of total issued Capital 6081549 95.23 %
14	Physical	No. of Shares % of total issued Capital 47002 0.73 %
15	Total (12 + 13 + 14)	6386459 100.00 %
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	No difference



17. Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SEBI (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18	Register of members is updated (Yes/No) If not, updated up to which date)	YES
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NO SUCH INSTANCE
20	Has the Company resolved the matter mentioned in point no. 19 above in current quarter ?if not, reason Why ?	NO SUCH INSTANCE

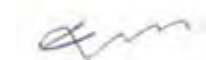
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	Yes/No.	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Yes	-Nil-	-Nil-	N.A.
Pending for more than 21 days	No	-Nil-	-Nil-	N.A.
22	Name, Telephone & Fax no. of the Compliance Officer of the Company		Mr. Mahendra Kumar Dutia Controller of Accounts and Company Secretary e-mail – mahendra.dutia@vesuvius.com Tel. No.91(0) 2137 668100 Fax No. 91(0) 2137 668360	
23	Name, Address, Tel. & Fax No. Registration No. of the CA/CS		Rajesh Karunakaran & Co. Company Secretaries 204 , Pragati Towers , Opp. S.T Stand , Shivajinagar , Pune – 411 005 Tele M- 9890 320874 FCS No: 7441 CP No: 6581	



		e-mail-karunakaran2004@yahoo.com
24	Appointment of Common Agency for share registry work	<p>Link Intime India Private Limited AkshayComplex , Block No. 202 , 2nd Floor , Off Dhole Patil Road , Near. Ganesh Temple , Pune – 411 001 SEBI-Registration no. INR000004058 Tel no.- 020-26160084 Fax.no.-020-26163503 e-mail pune@linkintime.co.in www.linkintime.co.in</p>
25	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SEBI)	<p>The Board of Directors of the Company at its Meeting held on 25th January 2019, have passed a Resolution for delisting the Company's Equity Shares from the BSE Limited. However, the Company's Equity Shares will continue to remain listed on the National Stock Exchange of India Limited, which provides nation-wide trading terminals.</p> <p>In compliance with the SEBI (Delisting of Equity Shares) Regulations, 2009, as amended from time to time, the Company has made an application with the BSE Limited for delisting of the equity shares.</p>

For Rajesh Karunakaran & Co.



Rajesh Karunakaran
Company Secretary (Proprietor)
FCS No. 7441
C.P. No. 6581
Date: 8th October 2021
UDIN- F007441C001126295
Peer Review Certificate no. **1260/2021** dated **28th June, 2021**
Place: Pune

