



January 18, 2025

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,

Ref: ISIN: INE519A01011

Sub: Reconciliation of Share Capital Audit for the quarter ended December 31, 2024

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 December 31, 2024.

Kindly acknowledge.

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA

KUMAR DUTIA

Digitally signed by
MAHENDRA KUMAR DUTIA
Date: 2025.01.18 20:33:56
+05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

**RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES**

204 Pragati towers
Opp. Shivajinagar Metro Station
Shivajinagar
Pune – 411 005
Mobile: 9890 320874
E-mail- karunakaran2004@yahoo.com
www.csrk.co.in

**SEBI - RECONCILIATION OF SHARE CAPITAL AUDIT
FOR THE QUARTER ENDED 31st DECEMBER 2024**

| | | |
|----|--|--|
| 01 | For period ended | 31 st DECEMBER 2024 |
| 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 dematerialized form in CDSL | No. of Shares % of total issued Capital 306228 4.79% |
| 13 | Held in dematerialized form in NSDL | No. of Shares % of total issued Capital 6048350 94.71% |
| 14 | Physical | No. of Shares % of total issued Capital 31881 0.50 % |
| 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 | No | -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. Shivajinagar Metro Station, Shivajinagar, Pune – 411 005 M- 9890 320874 FCS No: 7441 CP No: 6581 e-mail-karunakaran2004@yahoo.com www.csrk.co.in | | |



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|----|---|---|
| 24 | Appointment of Common Agency for share registry work | Link Intime India Private Limited Akshay Complex, Block No. 202, 2 nd 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 |
| 25 | Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SEBI) | No |

For Rajesh Karunakaran & Co.
Company Secretaries



Rajesh Karunakaran
Company Secretary (Proprietor)
FCS No. 7441
C.P. No. 6581
UDIN- F007441F003684510
Peer Review Certificate no.1260/2021 dated 28th June 2021
Date: 15th January 2025
Place: Pune

