



17 April 2019

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

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> 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 31 March 2019**

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, 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 31 March 2019.

Kindly acknowledge.

Yours faithfully,

**For FOSECO INDIA LIMITED**

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



Enclosing: as above

**RAJESH KARUNAKARAN & CO.  
COMPANY SECRETARIES**

**204 Pragati towers  
Opp. S.T. Stand  
Shivajinagar  
Pune – 411 005  
Tel.No.: 020 - 30224146  
Mobile : 9890 320874  
karunakaran2004@yahoo.com  
www.csrk.in**

**SEBI - RECONCILIATION OF SHARE CAPITAL AUDIT  
FOR THE PERIOD 1ST JANUARY 2019 TO MARCH 2019**

01	For period ended	<b>31<sup>ST</sup> MARCH 2019</b>	
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	<a href="mailto:investor.grievance@vesuvius.com">investor.grievance@vesuvius.com</a>	
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
		199185	3.12 %
13	Held in dematerialised form in NSDL	No. of Shares	% of total issued Capital
		6132717	96.03 %
14	Physical	No. of Shares	% of total issued Capital
		54557	0.85 %
15	Total (12 + 13 + 14)	6386459	100.00 %
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	No difference	



18 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

22 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	Nil	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 (020) 30224146 , 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  Akshay Complex , Block No. 202 , 2<sup>nd</sup> 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 <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a>  <a href="http://www.linkintime.co.in">www.linkintime.co.in</a></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 25<sup>th</sup> 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. The formalities of delisting from the BSE Limited is going on.</p>

For Rajesh Karunakaran & Co.



Rajesh Karunakaran  
Company Secretary (Proprietor )



FCS No. 7441

C.P. No. 6581

Date: 17<sup>TH</sup> April 2019

Place: Pune