



10 January 2019

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 31 December 2018

We are submitting herewith 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 December 2018.

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 OCTOBER 2018 TO 31ST DECEMBER 2018**

01	For period ended	31ST DECEMBER 2018	
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
		193312	3.03 %
13	Held in dematerialised form in NSDL	No. of Shares	% of total issued Capital
		6136450	96.09 %
14	Physical	No. of Shares	% of total issued Capital
		56697	0.88 %
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	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	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.



Rajesh Karunakaran
Company Secretary (Proprietor)



FCS No. 7441
C.P. No. 6581

Date: 10TH January 2019

Place: Pune