



April 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 March 31, 2025

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 March 31, 2025.

Kindly acknowledge.

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA
KUMAR DUTIA

Digitally signed by
MAHENDRA KUMAR DUTIA
Date: 2025.04.18 23:56:37
+05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary



**SEBI – RECONCILIATION OF SHARE CAPITAL AUDIT
FOR THE QUARTER ENDED 31st MARCH, 2025**

Sr. No.	Particulars	Details
1	For Period Ended	31 st March, 2025
2	ISIN	INE519A01011
3	Face Value	Rs. 10/- per share
4	Name of the Company	FOSECO INDIA LIMITED
5	Registered Office Address	Gat No 922 & 923 Sanasawadi, Taluka – Shirur, District - Pune - 412208
6	Correspondence Address	Same as Above
7	Telephone Nos. & Fax Nos	Tel. No. 91 (0) 2137 668100 Fax No. 91 (0) 2137 668360
8	Email Address	investor.grievance@vesuvius.com
9	Names of Stock Exchanges where Company's Securities are Listed	i) BSE Limited ii) National Stock Exchange of India limited
10	Issued Capital & % of total Issued Capital.	63,86,459 (Sixty-Three Lakh Eighty-Six Thousand Four Hundred and Fifty-Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage of total Issued Capital is 100%.
11	Listed Capital (Exchange-wise) As per Company Records	63,86,459 (Sixty-Three Lakh Eighty-Six Thousand Four Hundred and Fifty-Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage of total Issued Capital is 100%.
12	Held in Dematerialized form in CDSL	3,18,533 (Three Lakh Eighteen Thousand Five Hundred and Thirty-Three) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued and listed capital is 4.99%.
13	Held in Dematerialized form in NSDL	60,38,585 (Sixty Lakh Thirty-Eight Thousand Five Hundred and Eighty-Five) Equity Shares of Rs. 10/- (Rupees Five only) each. The percentage to total issued and listed capital is 94.55%.
14	Physical	29,341 (Twenty-Nine Thousand Three Hundred and Forty-One) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued and listed capital is 0.46%.



15	Total (12+13+14)	63,86,459 (Sixty-Three Lakh Eighty-Six Thousand Four Hundred and Fifty-Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued capital is 100%.
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 table below:

Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In principal approval pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

* 2,440 Physical Shares were transferred to IEPF during the quarter ended 31st March, 2025.

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 resolve the matter mentioned in point no. 19 above in Current Quarter? If not, reason? Why?	No Such Instance

21. Mentioned 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:

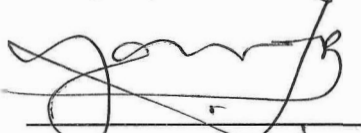
Total no. of Demat Requests	Yes / No.	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	No	Nil	Nil	N.A.
Pending for more than 21 days	No	Nil	Nil	N.A.



J. B. Bhavé & Co
Company Secretaries

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Mahendra Kumar Dutia Controller of Accounts and Company Secretary Email: - 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 Auditor	Jayavant B. Bhavé, Proprietor, J. B. Bhavé & Co. FCS: 4266 CP: 3068 Flat No. 9, Karan Aniket, Shri Varanasi Co-Op Hsg. Soc. Ltd., Off Mumbai-Bangalore Highway, Behind Atul Nagar, Warje, Pune- 411 058 Tel. No.: 020 - 61097702 Email Id: jbbhave@gmail.com
24	Appointment of Common Agency for Share Registry Work	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Block No. 202, 2 nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001 Tel. No. +91 20 46014473 / 26161629 / 26160084 Sebi Registration No: INR000004058 E- Mail Id: csg-unit@linkintime.co.in Website Address: https://in.mpms.mufg.com/
25	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	No

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé

Proprietor

FCS: 4266 CP: 3068

PR. No.: 1238/2021

UDIN: F004266G000139753

Date: 17th April, 2025

Place: Pune

