



REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the Promoter or every person forming part of the Promoter Group, by the Company to the stock exchanges in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1977)

| | |
|---|--------------------------------------|
| Date of Reporting | April 14, 2011 |
| Name of the Company | Vesuvius India Limited |
| Total No of outstanding shares of the Company | 20296080 equity shares of Rs 10 each |

| Name of the entity | (A) Details of transactions | | (B) Aggregate details after the transactions | | |
|-------------------------------------|--------------------------------|--------------------------|---|--|--|
| | Date of transaction | Number of shares pledged | Total no. of shares held by the entity in the Company | Information on Pledge % of total shares pledged to total no. of shares held by the entity in the Company (VI)=(V) / (IV) | % of shares pledged to total no. of outstanding shares of the Company (VII) |
| (I) Vesuvius Group Limited, U.K. | (II) N.A. | (III) Nil | (IV) 11277650 shares | (V) NIL | (VI) NIL |

For Vesuvius India Limited

Taposh Roy
Company Secretary

Date : April 14, 2011