



January 15, 2026

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, 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 December 31, 2025.

Kindly acknowledge.

Yours faithfully,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST DECEMBER, 2025**

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | For Period Ended | 31 st December, 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, Sanaswadi, Taluka Shirur, Pune – 412208, Maharashtra, India. |
| 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. | 75,37,259 (Seventy-Five Lakh Thirty-Seven Thousand Two 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 | 75,37,259 (Seventy-Five Lakh Thirty-Seven Thousand Two 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 | 3,54,280 (Three Lakh Fifty-Four Thousand Two Hundred and Eighty) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued and listed capital is 4.7004%. |
| 13 | Held in Dematerialized form in NSDL | 71,58,624 (Seventy-One Lakh Fifty-One Thousand Six Hundred and Twenty-Four) Equity Shares of Rs. 10/- (Rupees Five only) each. The percentage to total issued and listed capital is 94.9765 %. |
| 14 | Physical | 24,355 (Twenty-Four Thousand Three Hundred and Fifty-Five) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued and listed capital is 0.3231%. |
| 15 | Total (12+13+14) | 75,37,259 (Seventy-Five Lakh Thirty-Seven Thousand Two Hundred and Fifty-Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each. The percentage to total issued capital is 100%. |



| Sr. No. | Particulars | Details |
|---------|--|---------------|
| 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) |
|---------------------|---------------|-------------------------------------|---|---------------------------|---------------------------|--|
| *Preferential Issue | 11,50,800 | Applied & Received Listing Approval | 1. BSE Limited 2. National Stock Exchange of India limited | Yes | Yes | No |

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital reduction, Forfeiture, Any Other specify.

* The Company has issued and allotted 11,50,800 equity shares on 12th November 2025 on preferential basis

| Sr. No. | Particulars | Details |
|---------|---|------------------|
| 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:

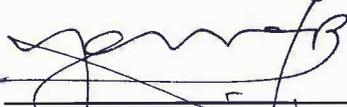
| Total no. of Demat Requests | Yes / No. | No. of Requests | No. of Shares | Reasons for Delay |
|-------------------------------|-----------|-----------------|---------------|-------------------|
| Confirmed after 21 days | No | Nil | Nil | N.A. |
| Pending for more than 21 days | No | Nil | Nil |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



J. B. Bhavé & Co
Company Secretaries

| Sr. No. | Particulars | Details |
|---------|--|---|
| 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 UIN: S1999MH025400 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: investor.helpdesk@in.mpms.mufig.com Website Address: https://in.mpms.mufig.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

UIN: S1999MH025400

PR. No.: 1238/2021

UDIN: F004266G003212427

Date: 09th January, 2026

Place: Pune

