



July 14, 2020

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: Transfer of Equity Share(s) of the Shareholder(s) in the Company, to the Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time, the Company would like to inform that it has sent reminder letters by Speed Post to those shareholders, who have not claimed their dividends on the equity shares of the Company for seven consecutive years or more and whose shares are liable for transfer by the Company to the Demat Account of the IEPF Authority, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

In this regard, following documents are attached herewith:

1. Draft copy of the reminder letter sent to the Shareholders,
2. Copy of newspaper advertisement published in the 'Business Standard' (English) and the 'Loksatta' (Marathi) on July 14, 2020.

This is for your information and record.

Thanking You,

**Yours faithfully,
For FOSECO INDIA LIMITED**



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

Fosoco is a brand of the Vesuvius Group.

Fosoco India Limited

Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune 412 208. India

Tel.: +91 (0)2137 668100 / Fax: +91 (0)2137 668160 / Web: www.vesuvius.com/www.fosecointia.com, CIN : L24294PN1958PLC011052



Foseco India Limited

Registered Office: Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur,

District Pune – 412208, INDIA

Tele: +91 (0)2137 668100, Fax: +91 (0)2137 668160,

Website: www.fosecointia.com, E-mail ID: investor.grievance@vesuvius.com

Corporate Identity Number: **L24294PN1958PLC011052**

Name of the Shareholder
Address of the Shareholder

Date:
Folio No. /DP-CLID:
Number of Shares held:

Transfer of Equity Share(s) of the Shareholder(s) in the Company, to the Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), that all equity share(s) in respect of which dividends had remained unpaid or unclaimed by the shareholder(s) for seven consecutive years or more, shall be transferred by the Company to the Demat Account of the IEPF Authority.

As per our records, you have not claimed the dividends on the equity share(s) of the Company held by you, as per the details given overleaf. You are requested to claim the dividends by returning the letter printed overleaf, duly signed by you, to our Registrar and Transfer Agent (RTA) M/s. Link Intime India Pvt. Ltd., on or before **October 9, 2020**. In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer the equity share(s), as mentioned above, to the IEPF, without further notice, in accordance with the Rules. **Please note that no claim shall lie against the Company in respect of the share(s) so transferred to the IEPF.**

In case the share(s) are held by you:

- **in physical form:** Duplicate share certificate(s) will be issued by the Company in lieu of the original share certificates(s) and will be subsequently transferred to the IEPF on completion of the necessary formalities. Further, the original share certificate(s) which stand registered in your name will stand automatically cancelled and be deemed non-negotiable.
- **in demat form:** The Company will inform your Depository Participant, by way of corporate action, to transfer the share(s) lying in your demat account in favour of the IEPF.

The Shareholder(s) may note that once the shares are transferred to the IEPF, they will be entitled to claim their share(s) and the unclaimed dividend amounts including all corporate benefits accruing on such share(s), if any, from the IEPF Authority, by submitting an online application in Form IEPF-5 available on the website of the IEPF www.iepf.gov.in, and sending a physical copy of the same duly signed by all the joint shareholders, if any, as per the specimen signature recorded with the Company along with requisite documents enumerated in the Form IEPF-5, to the Company's RTA M/s. Link Intime India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Tel No: 020-26160084 / 26161629, E-mail: to the attention of Mr. Mangesh Kulkarni at mangesh.kulkarni@linkintime.co.in or pune@linkintime.co.in. Alternatively, the claim can be lodged by submitting the requisite documents by e-mail at the above e-mail ID.

Yours faithfully,

For Foseco India Limited

Sd/-

Mahendra Kumar Dutia

Controller of Accounts & Company Secretary



*This is computer generated letter and hence does not require any signature.

To,
Link Intime India Private Limited,
Block No. 202, 2nd Floor, Akshay Complex,
Near Ganesh Temple, Off. Dhole Patil Road,
Pune - 411001

Sub: Payment of unclaimed dividend by credit to my/our bank account

Dear Sir/ Madam,

Folio No. / DP and Client ID _____

Kindly arrange the payment of unclaimed dividend as mentioned below on the basis of your letter dated July 9, 2020. I/We confirm that I/we have not en-cashed the dividend warrant(s) sent to me/us earlier.

Dividend for the year	Warrant No.	Amount (Rs)	Dividend for the year	Warrant No.	Amount (Rs)
2 nd Interim Dividend 2013			1 st Interim Dividend 2016		
3 rd Interim Dividend 2013			2 nd Interim Dividend 2016		
Final Dividend 2013			Final Dividend 2016		
1 st Interim Dividend 2014			1 st Interim Dividend 2017		
2 nd Interim Dividend 2014			2 nd Interim Dividend 2017		
3 rd Interim Dividend 2014			Final Dividend 2017		
Final Dividend 2014			1 st Interim Dividend 2018		
1 st Interim Dividend 2015			2 nd Interim Dividend 2018		
2 nd Interim Dividend 2015			Final Dividend 2018		
3 rd Interim Dividend 2015			1 st Interim Dividend 2019		
Final Dividend 2015			2 nd Interim Dividend 2019		

In consideration of the Company making payment to me/us in lieu of the above original dividend warrant(s), lost, destroyed, misplaced or mislaid, I/We hereby undertake and engage for myself/ourselves, my/our Executors, Administrators and Assigns, to hold the Company, and the Directors and Officers thereof harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs, losses, claims and expenses whatsoever which may arise in the event of the amount of the above mentioned dividend warrant(s) being paid by the Company to me/us by directly crediting to the bank account mentioned below.

Name of the Bank		Bank Branch	
Account Type	Savings / Current	Bank Account Number	
IFS Code		MICR Code	

I/We further undertake that in the event of the original dividend warrant(s) eventually coming into my/our possession, I/We shall forward it to you for cancellation. I/We also hereby authorise you to adjust the amount of dividend paid in excess against future dividend due to me/us.

My/Our e-mail ID: _____, Mobile number: _____

I am /We are providing herewith self-attested copies of KYC documents of all the shareholders viz., Income Tax PAN, cancelled cheque leaf for registering my/our bank account details for the above mentioned unclaimed dividend and future payment, if any, along with copy of Aadhaar Card/bank statement/electricity bill/landline telephone bill (any one), as address proof, for registering the same in your record.

Thanking you,

Yours faithfully,



First named Shareholder
Name:

Second named Shareholder
Name:

Third named Shareholder
Name:

Date:

Place:

Note: Please return this letter duly filled in and signed by all the joint shareholder(s) along with the copy of Income Tax PAN, cancelled cheque leaf, Aadhaar Card, electricity bill to Link Intime India Private Limited at the above address, on or before October 9, 2020. Alternatively, this letter can be lodged alongwith all enclosures, through your registered e-mail ID at: mangesh.kulkarni@linkintime.co.in or pune@linkintime.co.in.



FOSECO
An ISO 9001, ISO 14001
and OHSAS 18001
Accredited Company

Foseco India Limited

Regd. Office : Gat Nos. 922 & 923, Sanaswadi,
Taluka Shirur, District Pune - 412 208. INDIA
Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,
Email Id : investor.grievance@vesuvius.com
Website: www.fosecoindia.com
CIN : L24294PN1958PLC011052

Notice to the Equity Shareholders

Subject: Transfer of equity shares to the Investor Education and Protection Fund Account (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), that all equity share(s) in respect of which dividend has not been paid or claimed by the shareholder(s) for seven consecutive years or more, shall be transferred by the Company to the DEMAT Account of the Investor Education and Protection Fund Authority ("the IEPF").

The Company has sent individual communication to all those shareholder(s) at their latest available address, whose equity share(s) are liable to be transferred to the IEPF. The Company has uploaded full details of such share(s) that are due for transfer to the IEPF, on its website: www.fosecoindia.com. Shareholder(s) are requested to refer to the link for verifying the details of the equity share(s) that are liable to be transferred to the IEPF. In case no valid claim in respect of such share(s) is received from the shareholder(s) latest by **October 9, 2020**, the Company will transfer the equity share(s) to the IEPF, in accordance with the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificates(s) in lieu of the Original Share certificates(s) held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of the shareholders holding shares in electronic form, the Company shall inform their respective Depository Participant, by way of corporate action, to transfer the shares liable to be transferred to the IEPF, by debiting their demat account. The details uploaded by the Company on its Website should be regarded and shall be deemed as adequate notice for the purpose of transfer of shares to the IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of shares so transferred to the IEPF pursuant to the said Rules.**

Shareholders may note that they are entitled to claim their shares and the unclaimed dividend amounts including all the corporate benefits accruing on such shares, if any, that has been transferred to the IEPF, from the IEPF Authority, by submitting an online application in Form IEPF-5, available on the website of the IEPF Authority www.iepf.gov.in and also send the physical copy of the Form duly signed by all the joint shareholders, if any, as per the specimen signature recorded with the Company, along with requisite documents enumerated in Form IEPF-5, to the Company's RTA M/s. Link In time India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Tel No.: 020-26161629, to the attention of Mr. Mangesh Kulkarni at mangesh.kulkarni@linkintime.co.in or pune@linkintime.co.in. For any queries in relation to the above matter, shareholder can get in touch with the Company's RTA.

For Foseco India Limited

Mahendra Kumar Dutia

Place: Pune

Date : July 13, 2020

Controller of Accounts & Company Secretary



फोसेको इंडिया लिमिटेड

नोंदणीकृत कार्यालय : गट नं. १२२/१२३, सणसवाडी,
ता. शिरूर, जि. पुणे ४१२ २०८, इंडिया
दूर. : +९१ (०)२१३७ ६६८९००, फॅक्स: +९१ (०)२१३७ ६६८९६०,
ईमेल : investor.grievance@vesuvius.com
वेबसाईट : www.fosecoindia.com
सीआयएन : L24294PN1958PLC011052

समभागधारकांसाठी सूचना

विषय: कंपनीचे समभाग इन्व्हेस्टर एज्युकेशन आणि
प्रोटेक्शन फंड (आय ई पी एफ) कडे वर्ग करणे

ही नोटीस कंपनी अधिनियम २०१३ सह ("कायदा") च्या कलम १२४ नुसार आणि इन्व्हेस्टर एज्युकेशन आणि प्रोटेक्शन फंड अंर्थांरिटी (अकौंटिंग, ऑडिट, ट्रान्स्फर अँड रिफंड) नियम २०१६, सुधारित सुचनेनुसार ("नियम") ज्या भागांवर लाभांश सलग सात किंवा त्यापेक्षा जास्त वर्षे दिला गेला नाही वा मागणी करण्यात आलेला नाही, असे समभाग आय ई पी एफ च्या कोषाकडे, कंपनीमार्फत वर्ग करण्यात येतील.

ह्या नियमांच्या अनेक आवश्यकतांचे पालन करण्यासाठी कंपनीने ज्यांचे समभाग नियमानुसार आय ई पी एफ कडे वर्ग करण्यास पात्र आहेत अशा सर्व संबंधित भागधारकांना योग्य कारवाई करण्यासंबंधी वैयक्तिक पत्रे त्यांच्या उपलब्ध पत्त्यावर पाठवली आहेत. कंपनीने जे समभाग आय ई पी एफ कडे वर्ग करावयाचे आहेत अशांचा सर्व तपशील www.fosecoindia.com या संकेत स्थळावर अपलोड केला आहे. सर्व भागधारकांना विनंती करण्यात येते की अशा आय ई पी एफ कडे वर्ग करण्यात येणाऱ्या अशा समभागांचा तपशील पाहण्यासाठी त्यांनी ही लिंक पहावी. ऑक्टोबर ९, २०२० पर्यंत अशा समभागावर ग्राह्य दावा न आल्यास कंपनी समभाग आय ई पी एफ कडे वर्ग करेल.

असे समभाग प्रत्यक्ष रूपात धारण करणाऱ्या भागधारकांनी ही बाब लक्षात घ्यावी की ज्यांचे समभाग आय ई पी एफ कडे वर्ग होण्यासाठी पात्र असतील त्यासाठी कंपनी मूळ समभाग प्रमाणपत्राच्या ऐवजी समभाग प्रमाणपत्राची नक्कल बनवणार असून त्यांच्या नावे नोंद असलेली मूळ समभाग प्रमाणपत्रे आपोआपच रद्द होतील आणि ती कोणत्याही व्यवहारासाठी वैध रहाणार नाहीत. समभाग Demat स्वरूपात असतील तर कंपनी तुमच्या Depository Participant ला कार्पोरेट कारवाईद्वारे तुमच्या Demat खात्यात डेबीट टाकून आय ई पी एफ कडे वर्ग करण्यासाठी पात्र असलेले समभाग वर्ग करण्यासाठी कळवेल. कंपनीने तिच्या संकेत स्थळावर अपलोड केलेला तपशील नियमानुसार समभाग आय ई पी एफ कडे वर्ग करण्यासाठी व समभाग प्रमाणपत्राची नक्कल देण्यासंबंधीची पुरेशी नोटीस समजली जाईल. कृपया ही बाब ध्यानात घ्यावी की नियमांच्या अनुषंगाने आय ई पी एफ कडे वर्ग होणाऱ्या समभागांसाठी कंपनीकडे कोणताही क्लेम करता येणार नाही.

समभागधारकांनी लक्षात घ्यावे की लाभांश आणि आय ई पी एफ कडे वर्ग केलला समभाग, अशा समभागावरील सर्व कार्पोरेट फायदे जर असतील तर ते मिळविण्यासाठी ते आय ई पी एफ www.epf.gov.in या संकेत स्थळावर उपलब्ध असलेल्या फॉर्म IEPF-5 मध्ये ऑनलाईन अर्ज करू शकतील आणि त्याची एक प्रत कंपनीच्या रेकॉर्डवरील सहीबरोबरच सही करून, RTA मे. लिंक इनटाईम इंडिया प्रा. लि., ब्लॉक क्र. २०२, २रा मजला, अक्षय कॉम्प्लेक्स, गणेश मंदिराजवळ, ढोले पाटील रोडचे बाजूस, पुणे ४११००१, दूरध्वनी क्र. ०२०-२६९६९६२९ संपर्क अधिकारी श्री. मंगेश कुलकर्णी mangesh.kulkarni@linkintime.co.in किंवा pune@linkintime.co.in यांना पाठवावेत. बरिल विषयास अनुसरून अधिक माहितीसाठी कंपनीच्या RTA संपर्क साधावा

स्थळ : पुणे
दिनांक : जुलै १३, २०२०

फोसेको इंडिया लिमिटेड करीता

महेंद्र कुमार दुतिया
कंट्रोलर ऑफ अकाउंट्स व कंपनी सचिव

epaper.loksatta.com

 लोकसत्ता

Tue, 14 July 2020

<https://epaper.loksatta.com/c/>

