FOSECO

6 March 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: 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, we are enclosing herewith the following documents:

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

The reminder letters were sent by Speed Post to those shareholders, who have not claimed their dividends 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").

This is for your information and record.

Thanking You,

Yours faithfully,
For FOSECO INDIA LIMITED

MDutia

FOSECO INDIA LIMITED Sanaswadi Pune

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

FOSECO

Foseco India Limited

Registered Office: Gat No.922 & 923, Sanaswadi, Taluka Shirur, Dist Pune: 412208, INDIA.
Tel.: +91 (0)2137 668100 / Fax: +91 (0)2137 668160,
Email: investor.grievance@vesuvius.com, Website: www.fosecoindia.com,
CIN: L24294PN1958PLC011052

Name of the Shareholder
Address of the Shareholder

Date: 28 February 2019
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 **29 May 2019**. 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 they are 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. Umesh Sharma at umesh.sharma@linkintime.co.in, pune@linkintime.co.in or iepf.shares@linkintime.co.in.

Yours faithfully,
For Foseco India Limited
Sd/-
Mahendra Kumar Dutia
Controller of Accounts & Company Secretary

FOSECO INDIA LIMITED Sanaswadi Pune

*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

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 28 February 2019. I/We confirm that I/We have not encashed 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)**
Final Dividend 2011			**1st Interim Dividend 2015**		
1st Interim Dividend 2012			**2nd Interim Dividend 2015**		
2nd Interim Dividend 2012			**3rd Interim Dividend 2015**		
3rd Interim Dividend 2012			**Final Dividend 2015**		
Final Dividend 2012			**1st Interim Dividend 2016**		
1st Interim Dividend 2013			**2nd Interim Dividend 2016**		
2nd Interim Dividend 2013			**Final Dividend 2016**		
3rd Interim Dividend 2013			**1st Interim Dividend 2017**		
Final Dividend 2013			**2nd Interim Dividend 2017**		
1st Interim Dividend 2014			**Final Dividend 2017**		
2nd Interim Dividend 2014			**1st Interim Dividend 2018**		
3rd Interim Dividend 2014			**2nd Interim Dividend 2018**		
Final Dividend 2014					

In consideration of the Company issuing to me/us the duplicate dividend warrant(s), 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 and expenses which may arise in the event of the said original warrant(s) being paid or forthcoming at any future time or otherwise in consequence of the Company issuing the duplicate dividend warrant(s) to me/us as aforesaid.

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 future payment 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 KYC documents to Link Intime India Private Limited at the above address, on or before 29 May 2019.

FOSECO INDIA LIMITED
Sanaswadi
Pune

Business Standard
MONDAY 4 MARCH 2019

Foseco India Limited

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

Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208.
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 share(s) 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 dividends has 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.

The Company has sent individual communication to all the concerned shareholders at their registered addresses, whose equity share(s) are liable to be transferred to the IEPF, advising them to claim their unclaimed dividends. The Company has uploaded complete details of such share(s) that are due for transfer to the IEPF, on its website: www.fosecoindia.com. Shareholders are requested to refer to the said website for verifying the details of unclaimed dividends and the equity share(s) that are liable to be transferred to the IEPF. In case the concerned shareholders do not claim their unclaimed dividends by **29 May 2019**, the Company will transfer the equity share(s) to the IEPF in accordance with the Rules.

The concerned shareholders, holding share(s) in physical form and whose share(s) 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 share(s) 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 the share(s) are held in demat form, the Company shall inform their respective Depository Participant, by way of corporate action, to transfer the share(s) in favour of the IEPF, by debiting the demat account of the shareholder(s) concerned. The details uploaded by the Company on its website shall be regarded as adequate notice in respect of issue of duplicate share certificate(s) and for the purpose of transfer of share(s) to the IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of the share(s) so transferred to the IEPF.**

The Shareholder(s) may note that they are 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, to the 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: iepf.shares@linkintime.co.in or to the attention of Mr. Umesh Sharma at umesh.sharma@linkintime.co.in or pune@linkintime.co.in. For any queries in respect of the above matter, Shareholder(s) may write to the Company RTA.

For Foseco India Limited
Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Place : Pune
Date : 28 February, 2019

लोकसत्ता
सोमवार, ४ मार्च २०१९

फोसेको इंडिया लिमिटेड

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

नोंदणीकृत कार्यालय : गट नं. ९२२/९२३, सणसवाडी,
ता. शिरुर, जि. पुणे ४१२ २०८
दू.: +९१ (०)२१३७ ६६८१००, फॅक्स: +९१ (०)२१३७ ६६८१६०,
वेबसाईट : www.fosecoindia.com
ईमेल : investor.grievance@vesuvius.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 अॅथॉरिटी (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 नोंदनीकृत 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 दिला न गेलेला/मागणी न केलेला लाभांश अशा आय ई पी एफ कडे वर्ग करण्यात येणाऱ्या अशा समभागांचा तपशील पाहण्यासाठी त्यांनी ही लिंक पहावी. २९ मे २०१९ पर्यंत असे समभागावरील दिला न गेलेला/मागणी न केलेला लाभांश यासाठी वैध मागणी/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 नियमांनुसार 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 ते दोन्ही दिला न गेलेला/मागणी न केलेला 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.iepf.gov.in या संकेत स्थळावर उपलब्ध असलेल्या फॉर्म IEPF-5 मध्ये ऑनलाईन अर्ज करू शकतील आणि त्याची एक प्रत कंपनीच्या रेकॉर्डवरील सहीबरहुकुम 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. ०२०-२६१६००८४/२६१६१६२९ ई-मेल : iepf.shares@linkintime.co.in संपर्क अधिकारी श्री. उमेश शर्मा umesh.sharma@linkintime.co.in किंवा pune@linkintime.co.in यांना पाठवावेत. वरिल विषयास अनुसरुन अधिक माहितीसाठी कंपनीच्या RTA संपर्क साधावा

फोसेको इंडिया लिमिटेड करीता
महेंद्र कुमार दुतिया
कंट्रोलर ऑफ अकाऊंट्स व कंपनी सचिव

स्थळ : पुणे
दिनांक : २८ फेब्रुवारी, २०१९

FOSECO INDIA LIMITED
Sanaswadi
Pune