



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: 20/05/2023
Folio No. /DP-CLID:
Number of Shares held:

Dear Shareholder(s)

Transfer of Equity Share(s) held by you 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. To claim the unclaimed dividend, kindly first ensure registration of correct bank details including your core banking account number and IFSC/ MICR of your bank against your demat account with your Depository Participant or against shares held in physical form with the Company's Registrar and Share Transfer Agent (RTA) M/s. Link Intime India Pvt. Ltd. The letter printed overleaf should thereafter be sent along with the following document from your registered e-mail address or by way of a letter so as to reach the RTA on or before **June 20, 2023:-**

For shares held in demat form

Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form

Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account of the shareholder, if the folio is KYC compliant. **Please note that no payment can be made in absence of complete bank details registered against your folio for shares held in physical form or in your demat account, where the shares are held in demat form.**

In case the dividends are not claimed by **June 20, 2023**, 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:** New share certificate(s) will be issued by the Company in lieu of the original share certificate(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 held by them and the unclaimed dividends are transferred to the IEPF, they will be entitled to claim their share(s) and the unclaimed dividend amount(s) including all corporate benefits accruing on such share(s), if any, from the IEPF Authority, by **first** sending physical copy of requisite documents to the Company duly signed by all the joint share-holders, if any, as per the specimen signature recorded with the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and **thereafter** submitting an online application in Form IEPF-5 available on the website of the IEPF www.iepf.gov.in. In case you have any queries, please contact 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 or pune@linkintime.co.in.

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,
(Unit: Foseco India 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 **March 20, 2023**. I/We confirm that neither I/we have encashed the dividend warrant(s) sent to me/us earlier nor I have received any money in connection with the below mentioned dividend(s).

Dividend for the year	Warrant No.	Amount (Rs)	Dividend for the year	Warrant No.	Amount (Rs)
1 st Interim Dividend 2016			2 nd Interim Dividend 2018		
2 nd Interim Dividend 2016			Final Dividend 2018		
Final Dividend 2016			1 st Interim Dividend 2019		
1 st Interim Dividend 2017			2 nd Interim Dividend 2019		
2 nd Interim Dividend 2017			1 st Interim Dividend 2020		
Final Dividend 2017			Final Dividend 2020		
1 st Interim Dividend 2018			Final Dividend 2021		

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 as mentioned in the documents submitted by me/us.

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.

To be filled in by the Shareholder

I am/We are enclosing the following documents for the above mentioned unclaimed dividend and future payment, if any,;- (tick whichever is applicable)

For shares held in demat form:

1. Copy of the Client master list featuring bank details registered against the demat account.

For shares held in physical form:

1. Original cancelled cheque leaf bearing the name of the first shareholder or bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque, and

2. Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.

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

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 supporting documents to Link Intime India Private Limited at the above address, on or before June 20, 2023. Alternatively, this letter can be lodged along with all enclosures, through your registered e-mail ID at: umesh.sharma@linkintime.co.in or pune@linkintime.co.in.