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.fosecoindia.com, E-mail ID: investor.grievance@vesuvius.com
Corporate Identity Number: **L24294PN1958PLC011052**

Name of the Shareholder
Address of the Shareholder

Date: 07/06/2021
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 **September 5, 2021**. 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 share-holders, 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 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 June 4, 2021. 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)
2nd Interim Dividend 2014			1st Interim Dividend 2017		
3rd Interim Dividend 2014			2nd Interim Dividend 2017		
Final Dividend 2014			Final Dividend 2017		
1st Interim Dividend 2015			1st Interim Dividend 2018		
2nd Interim Dividend 2015			2nd Interim Dividend 2018		
3rd Interim Dividend 2015			Final Dividend 2018		
Final Dividend 2015			1st Interim Dividend 2019		
1st Interim Dividend 2016			2nd Interim Dividend 2019		
2nd Interim Dividend 2016			1st Interim Dividend 2020		
Final Dividend 2016					

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 September 5, 2021. Alternatively, this letter can be lodged alongwith all enclosures, through your registered e-mail ID at: *umesh.sharma@linkintime.co.in or pune@linkintime.co.in.*