



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: 01/09/2025
Folio No. /DP-CLID:
Number of Shares held:

Dear Shareholder(s)

Transfer of Equity Share(s) held by you in FOSECO INDIA LIMITED (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, and avoid transfer of shares to the IEPF Authority, you should send the letter printed overleaf to the RTA 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 November 30, 2025:**

Type of Holding	Action required to be taken by the shareholder before November 30, 2025	Action that will be taken by the Company after November 30, 2025
Shares held in demat form	<ol style="list-style-type: none">Update with your Depository Participant (DP):<ul style="list-style-type: none">➤ Bank name and bank details including your core banking account number and IFSC/ MICR of your bankSend to MUFG Intime India Pvt. Ltd. (RTA)<ul style="list-style-type: none">➤ Enclosed Annexure duly filled-in➤ Copy of the Demat Account Statement (Client Master List) showing registered name, address, demat and bank account details	<ul style="list-style-type: none">➤ 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, without any further notice.
Shares held in physical form	<ol style="list-style-type: none">Send to MUFG Intime India Pvt. Ltd. (RTA)<ul style="list-style-type: none">➤ Enclosed Annexure duly filled-in➤ Copy of the Demat Account Statement (Client Master List) showing registered name, address, demat and bank account details➤ the Investor Service Request Form ISR – 1, Form ISR – 2,➤ Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein➤ original cancelled cheque stating your name as the Account holder➤ other supporting documents, if any	<ul style="list-style-type: none">➤ New 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.➤ The original share certificate(s) which stand registered in your name or letter(s) of confirmation issued in your name, will be deemed cancelled and non-negotiable.

Please note that no claim shall lie against the Company in respect of the share(s) so transferred to the IEPF.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding dividends 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.**

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. MUFG Intime India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Telephone No: +91 20 46014473 / 26160084, E-mail: to the attention of Mr. Umesh Sharma at umesh.sharma@in.mpms.mufig.com and pune@in.mpms.mufig.com.

Special Window for Re-lodgement of Transfer Requests

Shareholders are requested to take note that the Company has opened a Special Window for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares. This is in pursuance of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 2, 2025,

This facility is available for Transfer deeds lodged with the Company prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA.

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,
MUFG 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 **1st September 2025**. 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)
2 nd Interim Dividend 2018			Final Dividend 2020		
Final Dividend 2018			Final Dividend 2021		
1 st Interim Dividend 2019			Final Dividend 2022		
2 nd Interim Dividend 2019			Final Dividend 2023		
1 st Interim Dividend 2020			Final Dividend 2024		

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 MUFG Intime India Private Limited at the above address, on or before November 30, 2025. Alternatively, this letter can be lodged along with all enclosures, through your registered e-mail ID at: umesh.sharma@in.mpms.mufig.com and/or pune@in.mpms.mufig.com.