



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@foseco.com, Website: www.fosecoindia.com,

CIN: L24294PN1958PLC011052

Name of the Shareholder
Address of the Shareholder

Date: 24th April, 2017
Ref. No:
Folio No. /DP-CLID:
Shares:

Transfer of Equity Shares in respect of which dividend has not been paid / claimed for seven consecutive years or more to the Investor Education and Protection Fund

Please be informed that the Ministry of Corporate Affairs (MCA) has notified a new Rule viz. 'Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016' which has come into force from 7th September, 2016, and which was subsequently amended by Notification dated 28th February 2017 (hereinafter referred to as "the Rules"). The Rules, inter alia, contain provisions for transfer of unpaid / unclaimed dividend and transfer of shares, in respect of which dividend remains unpaid or unclaimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

As per our records, you have not encashed or claimed the dividend for last seven consecutive years on the equity shares of the Company held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs)
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To claim the above unpaid / unclaimed dividend, you may please write to our 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 – 26161629, E-mail: iepf.shares@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the Shareholder (including all joint shareholders), 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like Income Tax PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid / unclaimed dividend on or before 31/05/2017, failing which the unpaid / unclaimed dividend that will become due on or before 31/05/2017 and the equity shares as mentioned above, will be transferred to the IEPF, as per the Rules.

In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF as per the Rules. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled and deemed non-negotiable.

In case you hold shares in electronic form: The Company will inform your Depository Participant, by way of corporate action, to transfer the shares liable to be transferred to the IEPF, by debiting your demat account.

However, both the unpaid / unclaimed dividend amount and the shares including all the corporate benefits accruing on such shares, if any, can be claimed back from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company. Please note that no claim shall lie against the Company in respect of share(s) and the unpaid / unclaimed dividend transferred to IEPF pursuant to the said Rules. The Rules and the application form (Form IEPF-5), as prescribed, for claiming back the shares/ dividend, are available on the website of the IEPF www.iepf.gov.in.

Thanking you,

Yours faithfully,

For Foseco India Limited

Sd/-

Mahendra Kumar Dutia

Controller of Accounts & Company Secretary

*This is computer generated letter & does not require signature.