



Foseco India Limited

Registered Office: Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur,

District Pune – 412208, INDIA

Tel: +91 (0)2137 668100

Website: www.fosecointia.com, E-mail ID: investor.grievance@vesuvius.com

Corporate Identity Number: **L24294PN1958PLC011052**

Name of the Shareholder
Address of the Shareholder

Date: 07/09/2026
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 December 6, 2026:**

Type of Holding	Action required to be taken by the shareholder for successful claim before due date i.e., December 6, 2026	Action that will be taken by the Company, if not claimed before due date i.e., December 6, 2026
Shares held in demat form	❖ Update with your Depository Participant (DP): ➤ Bank name and bank details including your core banking account number and IFSC/ MICR of your bank. ❖ Send to MUFG Intime India Pvt. Ltd. (RTA) ➤ Enclosed Annexure duly filled-in and signed ➤ Copy of the Self-Attested Demat Account Statement (Client Master List) showing registered name, address, demat and bank account details ➤ Original cancelled cheque stating your name as the Account holder	➤ 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	❖ Send to MUFG Intime India Pvt. Ltd. (RTA) ➤ Enclosed Annexure duly filled-in and signed ➤ Copy of the Self-Attested Demat Account Statement (Client Master List) showing registered name, address, demat and bank account details like Bank name, branch address, account number, IFSC and MICR ➤ Investor Service Request Form ISR – 1, Investor Service Request Form ISR – 2, ➤ Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein	➤ Shares will be transferred from your folio in favour of IEPF. ➤ 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, without any further notice. ➤ The original share certificate(s) which stand registered in your name, will be

	➤ Original cancelled cheque stating your name as the Account holder ➤ other supporting documents, if any.	deemed cancelled and the said cancellation will be non-negotiable.
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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.mufg.com, Mr. Chaitanya Gadankush chaitanya.gadankush@in.mpms.mufg.com and pune@in.mpms.mufg.com.

Special Window for Transfer & Dematerialisation of Physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated January 30, 2026 (SEBI Circular), all shareholders are hereby informed that the Company has opened a special window for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation (demat) of physical shares of the Company which were sold/purchased prior to April 01, 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The shares so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Transfers of disputed shares and shares transferred to the IEPF are not considered under this window.

Kindly note that request(s) which are accompanied by original share certificate(s) along with the transfer deed(s) and other supporting documents will only be considered under the Special Window.

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 **September 7, 2026**. 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 2019			Final Dividend 2022		
1 st Interim Dividend 2020			Final Dividend 2023		
Final Dividend 2020			Final Dividend 2024		
Final Dividend 2021			Final Dividend 2025		

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 December 6, 2026. Alternatively, this letter can be lodged along with all enclosures, through your registered e-mail ID at: umesh.sharma@in.mpms.mufg.com, chaitanya.gadankush@in.mpms.mufg.com and pune@in.mpms.mufg.com.