



Rain Industries Limited

CIN: L26942TG1974PLC001693

Registered Office: Rain Center, 34, Srinagar Colony, Hyderabad- 500073, Telangana State, India
Phone No: 040-40401234 Email: secretarial@rain-industries.com Website: www.rain-industries.com

PROCEDURE FOR CLAIMING DIVIDENDS AND SHARES FROM IEPF:

A) For Claiming Dividend and Shares from IEPF, the following procedure / steps to be followed by the Shareholder:

- 1) Create User ID and Password from the following link (for submitting the web Form IEPF-5):
<https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html>
- 2) Keep ready the following scanned documents :
 - a) Self Attested PAN, Aadhar No. (please do not scan the documents through mobile phone, because the scanned document will not be clear).
 - b) Cancelled Cheque (original to be sent to the Company)
 - c) Passport (only for NRI Shareholders)
 - d) Share Certificate / Holding certificate (for physical shareholders)
 - e) Client Master List
 - f) Transaction statement confirming transfer of shares to IEPF (for shares transferred from demat account)
- 3) Mention 16 digit demat account No (DPID and Client ID) – for crediting of shares. (if the DP ID or Client ID is not tallied with the Client Master Report, the form will be rejected)
- 4) Mention active Bank account No and IFSC – Dividend amount will be credited to this account. (if the Account No. is not tallied, the dividend amount will not received from IEPF).
- 5) Mention correct Regd. Folio No. / DP ID and Client ID and the dividend to be claimed from the IEPF.
- 6) KYC documents – ISR-1, ISR-2 and ISR-13 -
The KYC documents may be downloaded from the following Link:
https://www.rain-industries.com/assets/pdf/kyc-form-isr-1--isr-2--isr-4--sh13_20240120062059.pdf

B) In case, the original share certificate is misplaced / lost, the following additional documents shall be submitted along with the documents mentioned at Point No. A

- 1) Link for downloading the procedure for issue of duplicate share certificates.
https://www.rain-industries.com/assets/pdf/duplicate-shares-issue-procedure---25.05.2022---sebi-circular-25052022_20220526111656.pdf
 - a) News paper Publication
 - b) Surety Form (attached as Annexure – 1)
 - c) ISR-4 (download from KYC Mentioned at point No.5)

C) In case, the legal heir is claiming the dividend and shares, the following additional documents shall be submitted along with the documents mentioned at Point No. A.

1) Link for downloading the procedure for Transmission of shares / Deletion of name:

https://www.rain-industries.com/assets/pdf/transmission-of-physical-shares---all-formats-of-sebi---18.05.2022_20220526111609.pdf

2) Surety Form (attached as Annexure – 1)

D) In case, the legal heir is claiming the shares who does not have original share certificate i.e., lost/misplaced, the legal heir shall comply with the procedures mentioned at Point No. A, B and C.

7) After submission of web IEPF-5, please download the Indemnity bond and Form IEPF-5.

8) Indemnity bond shall be executed on Rs.500 Non Judicial Stamps paper or Franking shall be done.

9) Affidavit - if there is mismatch of name with KYC duly notarized.

10) The aforesaid documents shall be sent to the following address by Regd. Post / Speed post / Courier.

To

S. Venkat Ramana Reddy

Company Secretary

RAIN INDUSTRIES LIMITED

Regd: off: Rain Center, 34,

Srinagar Colony, Hyderabad – 500073,

Telangana State, India

Ph: 040-40401234; Email: secretarial@rain-industries.com

11) The receipt issue by the Postal Department or Courier Service with respect to the sending of documents to the Company (Nodal officer), shall be uploaded at IEPF website “under Pending for action tab”, for submission of verification report by the Company.

E) Submission of e-verification Report by the Company.

On receipt of the aforesaid documents, the company will submit e-verification report to the IEPF and send a copy of the same to the shareholders email ID (mentioned in the webform) for their record.

FOR NRI SHAREHOLDERS:

The NRI shareholder has to upload apostilled documents or in case the shareholder has executed the documents in India, the shareholder shall submit the proof of his presence in India i.e., stamping on passport etc.

Please note that the Company need to upload the e-verification report within 30 days from the date of receipt intimation of SRN from IEPF (online), hence, the shareholder has to submit the documents without delay.



MINISTRY OF
CORPORATE
AFFAIRS
GOVERNMENT OF INDIA

Investor Education & Protection Fund Authority

PUBLIC ANNOUNCEMENT

Investors/Depositors whose shares, unpaid dividends, matured deposits or debentures, etc., have been transferred to Investor Education and Protection Fund under Companies Act, 1956/2013 can claim refund online.

Please download **Instruction Kit for Claimant** available on IEPF website (www.iepf.gov.in) under **Help & FAQs**. Read carefully and follow instructions.

How to file the claim?

1. Go to IEPF Website (www.iepf.gov.in) > Navigate to services > Click on Refund/ Claim refund.
2. Register on MCA website (www.mca.gov.in): Create a Login ID & Password in MCA 21
3. Online Filing of IEPF-5 Form: The IEPF-5 Form to be submitted online and acknowledgment shall be sent on the registered email, along with pre-filled auto-generated indemnity bond.
4. Original Documents to be sent to Company: Courier the complete set of the IEPF-5 form to the Nodal Officer of the company along with other support documents. All print/photocopies must be self-attested. Postal receipt should be submitted under **Pending for Action** tab.

General information

On receiving the original documents, the concerned company will verify the claim against their records within 30 days of filing and upload an "E-Verification Report (EVR)" on the MCA portal, indicating either approval or rejection of the claim. Based on the EVR recommendation, the Authority will process the case according to IEPF rules.

➤ Claimants shall receive an email notification on approval or rejection of their claim on their registered email ID.

NOTE:

- Claimants are advised to file e-form IEPF-5, only when all the required documents are available.
- To track your claim, log in to your MCA21 account > Navigate to My Application > Check under the Under Processing tab for the status.
- IEPFA acknowledges communication from the verified contact details only, provided by claimants while filling IEPF form 5 online.
- Claims rejected by companies in EVR are summarily rejected.
- Claimants may approach companies and their nodal officers to rectify discrepancies and file new claim SRN.
- IEPF Authority recommends nomination in Securities to avoid it remaining unclaimed or unpaid.
- Claimant can raise their grievances by raising tickets on IEPF website under **Services-Raise Tickets**.

***IEPFA does not support engagement of any broker/agent/middleman for the process of claims refund.**



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For more details

CBC 0711015/0014/2425

PRIVATE & CONFIDENTIAL

FORM TO BE SIGNED BY THE SURETY PROPOSED FOR THE INDEMNITY AGREEMENT

1.	NAME IN FULL	
2.	PERMANENT RESIDENTIAL ADDRESS	
3.	AGE	
4.	PLACE OF EMPLOYMENT, NAME & ADDRESS OF THE EMPLOYER AND THE SALARY AND OTHER EMOLUMENTS TO BE SHOWN SEPARATELY	
5.	DETAILS OF IMMOVABLE PROPERTY OWNED WITHIN MUNICIPAL LIMITS (A) SITUATION : (B) VALUE : (C) ANNUAL RENT REALIZED : (PLEASE SPECIFY WHETHER THE IMMOVABLE PROPERTY CONSISTS OF HOUSES OR MORE LANDS)	
6.	(A) FULL NAME & ADDRESS OF THE FIRM WHERE BUSINESS IS CARRIED ON : (B) NATURE AND VALUE OF THE BUSINESS : (C) ANNUAL TURNOVER : (D) ANNUAL PROFITS :	

(SIGNATURE OF THE SURETY)

N.B. : PLEASE NOTE THAT SURETY AND OWN PROPERTY ABSOLUTELY IN HIS OWN NAME AND NOT AS A MEMBER OF A JOINT END UNDIVIDED HINDU FAMILY OR OWN BUSINESS ABSOLUTELY IN HIS OWN NAME AND NOT AS A PARTNER. PLEASE ATTACH PAN CARD AND INCOME PROOF OF SURETY.