# PROCEDURE TO CLAIM SHARES AND/OR DIVIDENDS TRANSFERRED TO IEPF

Rain Industries Limited

# Ref: CIN: L26942TG1974PLC001693

# > Transfer of Unclaimed Dividend

Pursuant to the provisions of Section 124 of the Companies Act, 2013 and the rules made thereunder, the Company has transferred unclaimed dividend amount to the Investor Education and Protection Fund (IEPF) which is not claimed by the shareholders for a period of 7 years.

The details of shareholders whose unclaimed Dividend is transferred to Investor Education and Protection fund is available on the website of the Company.

# Compulsory transfer of Equity Shares to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs Account:

Pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 and the rules made thereunder, the Company has transferred the shares of the shareholders, who has not claimed dividends for a continuous period of 7 years to Investor Education and Protection fund Authority (IEPF).

The details of shareholders whose shares are transferred to Investor Education And Protection Fund Authority, Ministry of Corporate Affairs Account is available on the website of the Company.

In this connection, we request you to kindly follow the below mentioned procedure to claim the Dividend and Shares:

#### <u>Step – I:</u>

- i) Create login ID on the Ministry of Corporate Affairs (MCA) website (<u>http://www.mca.gov.in/mcafoportal/login.do</u>);
- ii) Fill the Web form-5
- iii) Upload the Web form-5
- iv) After submission, dowload the documents submitted (Form IEPF-5, Acknowledgement, Pre-filled Indemnity Bond, Advanced Stamped Receipt)
- v) If any change in Address and name of the shareholders with the KYC documents, with the Companies records, please submitted an Affidavit duly executed on Rs.100/- non Judicial Stamp paper
- vi) Submit all documents as per the details mentioned in Step-II
- iii) Fill up all the details (Shareholder can contact the Company while filling the form for details of Dividends Transferred to IEPF );

## Step-II:

Send the **following documents duly signed by the shareholder** to the Company to claim the dividend amounts and/or Equity Shares which were transferred to IEPF account:

- 1) Copy of Pan card and Aadhar card;
- 2) Printout of Form No.IEPF-5 (Address mentioned in the Form shall be similar to the Aadhar Card);
- 3) Copy of Challan IEPF Form -5;
- 4) Indemnity Bond duly executed on Rs.500/- non-judicial Stamp paper (down load IEPF-5 help for the format)
- 5) Advance Stamped Receipt after affixing the Revenue Stamp of Rs.1/- duly signed across the Revenue Stamp (down load IEPF-5 help for the format);
- 6) If the shares are held in Demat mode: Demat Holding Statement showing the holding of equity shares of the company;
- 7) If the shares are held in Physical form: Original Share Certificate;
- 8) Client Master Report from Depository Participant to credit the shares

## Note: i) Client Master Report and Cancelled cheque shall be enclosed. ii) The Bank Account particulars and Demat Account details should tally with the details provided in Form IEPF-5.

On receipt of the above original documents, the Company will submit the same to the IEPF authorities to release your unpaid dividend and / or shares.

Please mention Regd. Folio No/DP ID and Client ID and contact number (Mobile/land) in all correspondence.

#### **CONTACT DETAILS:**

 Name of the Nodal Officer : Mr. S. Venkat Ramana Reddy, Company Secretary
Address: Rain Industries Limited, Rain Center, 34, Srinagar Colony, Hyderabad – 500073, Telangana State, India.
Contact No. : 040-40401259 / 040-40401234
Email : secretarial@rain-industries.com