



FOSECO

21 June 2019

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Information regarding issue of duplicate share certificate for subsequent transfer to the account of IEPF

This is to inform you that the Company has issued duplicate share certificates, in lieu of the original equity share certificate(s) in physical form, against which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, for transfer to the DEMAT Account of the Investor Education and Protection Fund Authority ("the IEPF"), a Fund constituted by the Government of India under Section 125(5) of the Companies Act, 2013.

Further, upon issue of such duplicate share certificate(s), the original equity share certificate(s) which stand registered in the name of the shareholder(s) are automatically cancelled and are deemed to be non-negotiable.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the issue of duplicate share certificate(s) as above, is given in the attached register marked **Annexure A**.

Kindly take this information on record.

Thanking you,

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**



Encl: Annexure A

Register of Duplicate Share Certificates issued for transfer to the IEPF								
Class of Shares: Equity Shares								
Date of issue of Duplicate Share Certificate: 20.06.2019								
S. No.	Folio No.	Name of the shareholder(s) in whose name the duplicate share certificate(s) issued	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Original share certificate number	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate
				From	To			
1	5571	DILIP VISANJI SHAH SANGEETA V SHAH	40	547101	547140	28153	32998	40
2	8314	JYOTSHNABEN SHAH	100	821341	821440	8715	32999	100
3	9250	ATMARAM CHOTALAL MODI	40	915001	915040	28591	33000	40
4	23903	SURESHKUMAR L K	40	2380301	2380340	30047	33001	40
5	26319	DASMAT MARDI	100	2636041	2636140	26862	33002	100
6	26348	LAXAMAN HANSDA	100	2638941	2639040	26891	33003	100
7	26434	SURYANARAYANAMM A C H	40	2647601	2647640	30401	33004	40
8	26625	TRUPTI SUPANEKAR D R SUPANEKAR	40	2666701	2666740	30447	33005	40
9	34486	PRASHANT MAHESHWARI SUSHILA MAHESHWARI	40	117961	118000	30975	33006	40
10	35082	SANGEETA CHOPRA RAMESH KUMAR CHOPRA	100	1882041	1882140	19322	33007	100
11	37866	ASHOK KUMAR JAIN	40	2024201	2024240	31381	33008	40
12	40330	MITEN D SHAH MEERA M SHAH	100	1244141	1244240	12943	33009	100
13	47572	SHARADA TANAJI LONDHE DEEPAK TANAJI	100	2670241	2670340	32684	33010	100

