



STEELCAST LIMITED
REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

Dear Shareholder,

Date: 25.06.2025

Subject: Transfer of Unclaimed Dividend / Equity Shares held by you in the Company to the Investor Education and Protection Fund (IEPF).

As per Section 124 of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendment thereto ("Rules"), all unpaid / unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF Fund) established by the Central Government after the expiry of seven years. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

It is observed from the records that some shareholders as per the details contained in the web-link given below have not claimed the dividend declared by the Company in respect of your Folio/DP ID-Client ID for a period of seven years. You are, therefore, requested to claim the unclaimed dividend(s) amounts by submitting following documents,

1. A formal letter duly signed by all shareholders;
2. Self-attested copy of PAN card of all shareholders; and
3. Self-attested copy of Address Proof of all the shareholders; and
4. Copy of cancelled cheque or Bank Accounts details with proof document such as Bank Statement, Passbook etc. of first holder; and
5. Undertaking enclosed as Annexure-A.

at our Registrar & Share Transfer Agent BIGSHARE SERVICES PVT. LTD., A-802, SAMUDRA COMPLEX, NEAR KLASSIC GOLD HOTEL, OFF C.G ROAD, NAVRANGPURA, AHMEDABAD – 380009, Tel No.: (079) 49196459, Email: bssahd@bigshareonline.com on or **before 13.09.2025**.

Please find below web-link containing the details of dividend to be transferred to IEPF after 13.09.2025:

https://steelcast.net/pdf/dividend/Unclaimed_Dividend_2017-18.pdf

However, in case, no communication is received by us, from you for the dividend amounts within the stipulated time period as mentioned above i.e. **13.09.2025**, we shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF account, without any further notice.

a) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to the IEPF Account. The original share certificate(s) which stand registered in your name and is held by you will stand automatically cancelled and be deemed non-negotiable.

b) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer.

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You may claim from IEPF Authority both the unclaimed dividend amount and the shares by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company/Depository) along with requisite documents enumerated in the Form-5 to the Company. The Rules and the application form (Form IEPF – 5), as prescribed by the MCA for claiming back the shares / dividend are available on the website of MCA at www.iepf.gov.in.

If you have any query or need any clarification, please write to our Registrar & Share Transfer Agent as mentioned above or email at bssahd@bigshareonline.com or the Company at cs@steelcast.net.

FOR STEELCAST LIMITED

Sd/-

COMPANY SECRETARY & NODAL OFFICER

Letter of Undertaking

(In case of being notarized to be executed on Rs. 20/- Non Judicial Stamp Paper)Or(In case of attestation by Bank Manager to be executed on plain paper)

To,
 Steelcast Limited
 Ruvapari Road,
 Bhavanagar -364 005
 (Gujarat)

I, _____, Son of _____ by occupation _____
 _____, residing
 at _____

_____, who was holding _____ equity
 shares under Folio No./DPID&CL.ID _____ in Steelcast Limited (hereinafter referred to as
 the "company") hereby request you to transfer my unclaimed dividend of Rs. in my Bank
 account through Electronic Clearing Service (ECS), the details of which is provided herewith.

In case at a later date it is proved that the amount has been credited to my account earlier, I,
 undertake to refund the amount paid through such duplicate dividend warrant along with interest @
 18% p. a, till the date of payment.

I / we hereby for myself, my heirs, Executors, Administrators, and Assignees, agree to indemnify and
 save harmless and to pay the company against all claims, damages, costs, charges, demands and
 expenses which may be made against or suffered or incurred by the company by reason of and in
 consequence of such transfer through issue of duplicate Dividend Warrant or otherwise howsoever
 in relation thereto.

I / we solemnly affirm and declare that whatever stated hereinabove is true and correct to the best of
 my knowledge and belief.

Name / Address / Signature of Shareholder(s)

Name/ Address/ Signature of Witness

(1). Sole / First holder:

(1).

(2). Second Holder

(2).

Date :
 Place :

**Note: This letter of undertaking should be duly attested by the Bank Manager specifying the
 account number or Notarized.**