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 under Help & FAOs. Read carefully and follow instructions.

How to file the claim?

- 1. Register on MCA website (www.mca.gov.in): Create a Login ID & Password in V3.
- 2. 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.
- 3. 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.

NOTF:

- Claimants are advised to file e-form IEPF-5, only when all the required documents are available.
- Claimants can track the status of their claims by login to their accounts in MCA V3 under **Under Processing** tab.
- 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.

 $m \check{r}$ IEPFA does not support engagement of any broker/agent/middleman for the process of claims refund.



Toll-Free Number (1) 14453

Call Centre: 9:30 am to 5:30 pm | Monday to Friday



