

### **Muthoot Fincorp Limited**

(CIN: U65929KL1997PLC011518)

Registered Office: Muthoot Centre, TC No 27/ 3022,

Punnen Road, Thiruvananthapuram, Kerala, India - 695 001

(T): +91-471-2331427, 4911400, Fax: +91-471-2331560

Email: cs@muthoot.com

Email: cs@mutnoot.com
Website: www.muthootfincorp.com

### **Procedure for refund from IEPF Authority**

Any person, whose unclaimed or unpaid amount has been transferred by the Company to IEPF Authority pursuant to Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016,, may claim their refunds from the IEPF authority by submitting an online application in **Form No. IEPF-5** (Application to the Authority for claiming unpaid amounts and shares out of Investor Education and Protection Fund) along with other necessary documents.

## Steps to be followed as follows:

- 1. Please access the IEPF-5 webform for filing the claim for refund. Read the instructions provided on the website/instruction kit along with the web form carefully before filling the form. <a href="https://www.iepf.gov.in/IEPF/refund.html">https://www.iepf.gov.in/IEPF/refund.html</a>
- 2. After filling the form, submit the duly filled form. On successful submission, an acknowledgement will be generated indicating the Service Request Number (SRN). Please note the SRN for future tracking of the form.
- 3. Take a printout of the duly filled IEPF-5 and the acknowledgement issued after uploading the form.
- 4. Submit indemnity bond in original, copy of acknowledgement and IEPF-5 form along with the other documents as mentioned in the Form IEPF-5 to Nodal Officer/Dy. Nodal Officer (IEPF) of the Company at its registered office (details enclosed) in an envelope marked "Claim for refund from IEPF Authority".
- 5. Claim forms completed in all aspects will be verified by the concerned Company and on the basis of Company's verification report, refund will be released by the IEPF Authority in favor of claimants' account through electronic transfer.

Claimant to claim amount / shares by submitting an online application in Form IEPF-5.

Claimant to submit the print out of Form IEPF-5 along with other documents to the Nodal Officer of the company at its registered office for verification of the claim.

Company to send the verification report to IEPF within 15 days of receipt of the claim.

IEPF to examine completeness of documents transferred

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IEPF to transfer shares and refund amount through electronic mode.



# <u>Details of Nodal Officer & Deputy Nodal Officer under Investor Education and Protection Fund Authority (IEPFA) Rules, 2016</u>

# Name of the Company: Muthoot Fincorp Limited

Name	Designation		Address and Contact No.		act No.	Email ID
CS Sachu Sivas	Company	Secretary	Muthoot I	Fincorp Limit	ted	cs@muthoot.com
	and Compliance Officer		Muthoot Centre, TC No 27/		No 27/	
(Nodal Officer)			3022,	Punnen	Road,	
			Trivandru	ım, Kerala - (	695 001	
				-4911430/62	21	
Ms. Julia Mathew	AVP - Operations		Muthoot Fincorp Limited		ted	julia.mathew@muthoot.com
			Muthoot	Centre, TC	No 27/	
(Dy. Nodal Officer)			3022,	Punnen	Road,	
			Trivandru	ım, Kerala - (	695 001	
	Tel:		Tel: 0471	Tel: 0471-4911430/626		