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IEPF Transfer Eligibility Checker

Finance & Accounting

Document type: Financial model / analysis · Generated 29 Aug 2026

This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Checks whether shares/dividends must transfer to the IEPF (7 consecutive years unclaimed), the company's obligations and how a shareholder can claim back. Use it to assess an IEPF transfer. To recover already-transferred amounts, use the IEPF-5 Refund Claim Guide.

Purpose of this tool & output

Check if shares or dividends are due to be transferred to IEPF

How the output is used

Use it to check if shares or dividends are due to be transferred to the IEPF, so you act before the transfer deadline.

Who should vet it

A company secretary or your RTA, to confirm the eligibility and dates before you act.

Important cautions

Confirm exact dates and current IEPF rules with the company/RTA.

Companion documents

- Unclaimed Property Compliance
- Dormant Liability Scanner
- IEPF-5 Refund Claim Guide
- Unclaimed Bank Deposits Locator Guide
- Vendor / Customer Credit Recovery
- Due-Diligence Owner-Outreach Letter

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.