

IEPF-5 Refund Claim Guide

Finance & Accounting

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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

Guides filing Form IEPF-5 to recover shares and dividends already transferred to the IEPF — the claimant and company/RTA steps, documents and common rejection reasons. Use it to claim back from the IEPF. To first check if a transfer is due, use the IEPF Transfer Eligibility Checker.

Purpose of this tool & output

Recover shares and dividends already transferred to IEPF

How the output is used

Use it to recover shares and dividends already transferred to the IEPF — the IEPF-5 refund claim process end-to-end.

Who receives it

The claim is filed online (Form IEPF-5) with the IEPF Authority, Ministry of Corporate Affairs, and verified by the company before the Authority processes it.

How to submit / file it

File Form IEPF-5 online, send the physical claim with the indemnity, original certificates and KYC to the company nodal officer, who verifies and forwards it to the IEPF Authority.

Fees & charges

No government fee for the claim; the cost is notarisation, indemnity stamping and courier as required.

Who should vet it

The company nodal officer who verifies and the IEPF Authority that processes; a company secretary or consultant can prepare the claim.

Important cautions

Follow current IEPF rules; the company verification step is mandatory.

Companion documents

- Unclaimed Property Compliance
- IEPF Transfer Eligibility Checker
- Dormant Liability Scanner
- 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.