

LETTER OF UNDERTAKING

SUB : ISSUE OF DUPLICATE DIVIDEND WARRANT

COMPANY NAME:

FOLIO NO:

TO,

MICR NO :

The Board of Directors.

This is to inform you that I have not received Dividend warrant no. _____ For Rs. _____ for the financial year _____, the said Dividend warrant appears to have been lost / misplaced in transit.

I confirm that the same has not been encashed by me and request the company to issue a duplicate in lieu thereof and / or make payment of the same to me.

In consideration of the company acceding to my aforesaid request for issuing a duplicate dividend warrant and making payment of the same to me. I hereby agree to indemnify the company. In consequence of the issue of such duplicate Dividend warrant and or making payment thereof to me or in consequence or any claim which may be made by or /on behalf of any person holding the original Dividend warrant or otherwise claiming the monies due there under.

I also undertake to return the original Dividend warrant for cancellation if it is received by me subsequently to the issue of the duplicate Dividend warrant and on receiving the payment thereof.

Yours faithfully,

(Signature of the first holder)

Name of First Holder :

Address :

Name of Witness- :

Address :

Witness Signature: