

LETTER OF UNDERTAKING

DATE:

TO,
THE COMPANY SECRETARY
ATUL AUTO LIMITED
8B NATIONAL HIGHWAY,
NEAR MICROWAVE TOWER,
SHAPAR (VERAVAL), DIST. RAJKOT,
GUJARAT, INDIA 360024
PHONE: 02827 666000

SUB: UNCLAIMED DIVIDEND WARRANTS FOR FOLIO/ DP ID CLIENT ID _____

REF: UNCLAIMED FINAL DIVIDEND FOR FINANCIAL YEAR(S): _____

UNCLAIMED INTERIM DIVIDEND FOR FINANCIAL YEAR(S): _____

DEAR SIR/MADAM,

THIS IS TO INFORM YOU THAT DIVIDEND WARRANT(S) FOR THE FINANCIAL YEARS AS MENTIONED ABOVE WAS/ WERE LOST/ MISPLACED / NOT RECEIVED BY ME. I CONFIRM THAT THIS DIVIDEND WARRANT(S) HAS/ HAVE NOT BEEN ENCASHED BY ME AND REQUEST THE COMPANY TO ISSUE ME FRESH DIVIDEND DRAFT(S) INLIEU THEREOF.

IN CONSIDERATION OF THE COMPANY ACCEDING TO MY AFORESAID REQUEST FOR ISSUE OF DUPLICATE DIVIDEND WARRANT(S) IN LIEU OF THE ORIGINAL DIVIDEND WARRANT, I HEREBY AGREE TO INDEMNIFY THE COMPANY AGAINST ALL COSTS, CHARGES, LOSSES AND DAMAGES WHICH MAY BE INCURRED BY THE COMPANY IN CONSEQUENCE OF MAKING PAYMENT THEREOF BY DUPLICATE DIVIDEND WARRANT OR IN CONSEQUENCE OF ANY CLAIM WHICH MAY BE MADE ON BEHALF OF ANY PERSON HOLDING THE ORIGINAL DIVIDEND WARRANT OR OTHERWISE CLAIMING THE MONEY DUE THEREUNDER.

I ALSO UNDERTAKE TO RETURN THE ORIGINAL DIVIDEND WARRANT FOR CANCELLATION, IF IT IS RECEIVED BY ME SUBSEQUENT TO THE ISSUE OF FRESH DIVIDEND DRAFT(S), AS AFORESAID.

THANKING YOU,
YOURS FAITHFULLY,

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ENCL: SELF-ATTESTED COPY OF PAN CARD/ PASSPORT/ DRIVING LICENSE

WITNESS:

(1) (2)
NAME : NAME :
ADDRESS : ADDRESS :

OCCUPATION : OCCUPATION :

SIGNATURE : _____ SIGNATURE : _____