

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 235500

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/ WERELOST/ MISPLACED / NOT RECEIVED BY ME. I CONFIRM THAT THIS DIVIDEND WARRANT(S) HAS/HAVE NOT BEEN ENCASHED BY ME AND REQUEST THE COMPANY TO TRANSFER THE UNCLIMED DIVIDEND DIRECTLY TO MY BANK ACCOUNT IN LIEU THEREOF.

IN CONSIDERATION OF THE COMPANY ACCEDING TO MY AFORESAID REQUEST FOR TRANSFER OF UNPAID DIVIDEND 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 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 TRANSFER OF UNCLAIMED DIVIDEND BY THE COMPANY TO ME, AS AFORESAID.

THANKING YOU,
YOURS FAITHFULLY,

SIGNATURE: _____

NAME OF SHAREHOLDE: _____

MOBILE NUMBER: _____

E-MAIL ADDRESS: _____

WITNESS:

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

OCCUPATION : _____ OCCUPATION : _____

SIGNATURE : _____ SIGNATURE : _____

ENCL:

- (I) SELF-ATTESTED COPY OF PAN CARD
- (II) SELF-ATTESTED COPY OF AADHAAR CARD/ PASSPORT/ ELECTION CARD/ DRIVING LICENSE FOR ADDRESS PROOF
- (III) ORIGINAL CANCELLED CHEQUE LEAF