

**LETTER OF UNDERTAKING**  
FOR ISSUE OF DUPLICATE DEMAND DRAFT/PAY ORDER

To,  
Link Intime India Private Limited  
(Unit: Modern Shares and Stockbrokers Limited)  
C-13 Panna Lal Silk Mills Compound,  
L B S Marg, Bhandup (West)  
Mumbai- 400 078

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in any of the dividend paid by the company in previous financial years, so as to create any adverse claim upon the amount of the dividend warrant(s).

The following are the details of the unclaimed dividends of the subsequent financial years:

Dividend Warrant No.	MICR No. / DD No.	Amount(s)	Date of Payment

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/ unpaid in my/our name(s) and which are irretrievable/ lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold the Company, its directors and officers harmless and to keep them protected from/against all losses, costs or damages which you may sustain or incur by reason of the Company issuing Demand Draft(s) / Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein. I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

Name		Signature		
First Holder :				
Joint Holder 1 :				
Joint Holder 2 :				
Address of First Holder :				
<b>Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)</b>				
Name of the Bank				
Name of the Branch				
Account Number (as appearing in your cheque book)				
Account Type (Saving / Current / Cash Credit)		<u>10 – Saving</u>	<u>11 – Current</u>	<u>13 – Cash Credit</u>
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification				
11 Digit IFSC Code				
<u>Email address</u>				
<u>Witness 1 :</u>		<u>Witness 2 :</u>		
Name :		Name :		
Address :		Address :		
Signature :		Signature :		

Dated: \_\_\_\_\_

**Note 1:** For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.

**Note 2:** Please note that if the dividend amount is in excess of Rs.500/- then the 'Letter of Undertaking' shall be executed on Rs.20/- Non-Judicial Stamp Paper or franking of Rs.20/- would suffice.