

LETTER OF UNDERTAKING

Date: _____

To,
The Company Secretary,
Tilaknagar Industries Ltd.,
3rd Floor, Industrial Assurance Building,
Churchgate, Mumbai – 400 020

Sub : Payment of Unclaimed Dividend
Folio No./Client-ID/DP-ID : _____

Dear Sir,

This is to inform you that I have not received/encashed dividend warrant(s) as per the details given herein below:

Sr. No.	Folio No./Client-ID/DP-ID	Financial Year(s)	Amount (Rs.)
1			
2			
3			
4			
5			
6			
7			

The aforesaid dividend warrant(s) appears to have been lost/misplaced in transit.

I confirm that the same has not been encashed by me and request the Company to transfer the unclaimed dividend amount in my Bank Account as per the details given herein below:

Sr. No.	Particulars	Details
1	Bank Name	
2	Branch Address	
3	Account Number	
4	IFSC Code	

In consideration of the Company acceding to my aforesaid request for making payment of the unclaimed dividend amount to me, I hereby agree to indemnify the Company in consequence of making payment thereof to me or in consequence of any claim which may be made by or/on behalf of any person holding the original dividend warrant(s) or thereof claiming the monies due there under.

I also undertake to return the original dividend warrant(s) for cancellation, if it is found by me subsequent to the payment of the unclaimed dividend amount by the Company.

Thanking you,
Yours faithfully,

(_____)
Address:

Name of Witness:
Witness Signature:
Address:

NOTE: -

- i) KINDLY IGNORE THE LETTER, IF THE AFORESAID DIVIDEND AMOUNT HAS ALREADY BEEN CLAIMED BY YOU.**
- ii) KINDLY ATTACH ORIGINAL CANCELLED PERSONALIZED CHEQUE LEAF (IN ABSENCE OF PERSONALIZED CHEQUE, COPY OF FIRST PAGE OF BANK PASSBOOK/BANK STATEMENT ATTESTED BY THE BANK SHOWING NAME OF ACCOUNT HOLDER).**