

Date: 07.01.2023 LIL:CS:REG30:SE:2022-23

BSE Limited	The National Stock Exchange of India Limited
Listing & Compliance Department	Listing & Compliance Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400001	Bandra (E), Mumbai-400051
Security Code: 517206	Symbol: LUMAXIND

Sub: Intimation to Shareholders for Transfer of Unpaid/Unclaimed Interim Dividend for the Financial Year 2015-16 and the underlying Equity Shares to Investor Education and Protection Fund (IEPF)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations, 2015")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, please find enclosed herewith the copy of the letter(s) dispatched to the Shareholders of the Company on January 07, 2023. These letter(s) have been sent to the Shareholders who have not encashed their dividend for a period of consecutive seven years starting from the Interim Dividend declared during the financial year 2015-16 and whose Unpaid/Unclaimed Interim Dividend for the Financial Year 2015-16 along with the underlying Equity Shares are liable to be transferred to the Investor Education and Protection Fund (IEPF), if not claimed on or before April 11, 2023 (the due date for transfer to IEPF).

The enclosed reminder letters have been sent to the Shareholders pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended time to time, to inform them that they should encash/claim their dividend on or before April 11, 2023 which is the due date for transfer of equity shares along with unpaid/unclaimed interim dividend of financial year 2015-16, failing which the Company shall transfer/credit their shares to the demat account of the IEPF Authority along with the unpaid/unclaimed dividend amount within 30 days from the due date.

The same shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxindustries

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A - 28161

Encl: As Stated above



T +91 124 4760000 E lil.ho@lumaxmail.com



CIN: L74899DL1981PLC012804

LUMAX INDUSTRIES LIMITED CIN: L74899DL1981PLC012804

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana Phone: 0124-4760000, E-mail Id: lumaxshare@lumaxmail.com

Website: www.lumaxworld.in/lumaxindustries

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

LUM/IEPF/2015-16 Date: 06 January, 2023

Name of the Sole / First Holder: Name of the Second Holder: Name of the Third Holder: Address: Folio/DP Id Client Id:

Dear Shareholder(s),

Sub.: Compulsory Transfer of Equity Shares of the Company in respect of which dividend has been unclaimed/unpaid for seven consecutive years or more, to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

As you are aware, **Lumax Industries Limited** ("the Company") has been declaring and paying dividend on its paidup equity share capital from time to time. The dividend declared by the Company has been remitted either electronically or by sending dividend warrants to the registered address of its eligible shareholders.

1. Transfer of Unpaid/Unclaimed Dividend to Investor Education and Protection Fund (IEPF):

As per the provisions of Section 124(5) of the Companies Act, 2013 ("the Act"), any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act. The complete unpaid dividend details for the last consecutive 7 years are available on the Company's website www.lumaxworld.in/lumaxindustries.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF i.e. in case any dividend is claimed for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF.

It is observed from our records that you have not encashed/claimed your dividends for last seven continuous years (with reference to interim dividend for the year 2015-16 onwards) and accordingly, in terms of the provisions of the Act and IEPF Rules and subsequent amendment thereto, your shares are liable to be transferred to IEPF:

Financial year ended	Date of declaration of Dividend	Dividend Amount (Rs.)
March 31, 2016 (Interim)	12-03-2016	
March 31, 2017	22-07-2017	
March 31, 2018	18-07-2018	
March 31, 2019	23-08-2019	
March 31, 2020 (Interim)	16-03-2020	
March 31, 2020	28-08-2020	
March 31, 2021	31-08-2021	
March 31, 2022	22-07-2022	

In view of the above, you are requested to immediately claim your unclaimed/unpaid dividends to avoid the transfer of your shares to IEPF by sending following documents to the Company or to Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited), the Registrar and Transfer Agents (RTA) of the Company at the address mentioned in this letter **on or before 11th April, 2023**:

- 1. Letter of Undertaking duly filled and signed by all the joint holders, if any (enclosed herewith)
- 2. An Indemnity Bond (on a Non-Judicial Stamp paper of Rs. 20/-, in case the amount of dividend claimed is more than Rs. 1000/- and on a Non-Judicial Stamp paper of Rs. 100/-, in case the amount of dividend claimed is more than Rs. 5000/-
- 3. Request letter for "not to transfer the shares to IEPF Authorities"
- 4. Self-attested copy of PAN Card and Address Proof
- 5. Investor Service Request Form ISR-1, ISR-2, ISR-3, ISR-4, SH-13 and SH-14 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. (Forms can be downloaded from Company's website www.lumaxworld.in/lumaxindustries (For shares held in physical form)

In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF, along with the unpaid / unclaimed Interim dividend for the financial year 2015-16.

2. Transfer of shares in respect of which Dividend is unpaid/unclaimed to IEPF:

The Company shall inform the Depository by way of corporate action for transfer of shares in favour of IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the IEPF Rules, to the Company at its Corporate office at Plot No. 878, Udyog Vihar, Phase-V, Gurugram 122016, Haryana or to Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited), Registrar and Transfer Agents of the Company, for verification of your claim. On receipt of the Form IEPF 5 along with the requisite documents, the Company shall proceed to file the verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in

In case, we do not hear anything from you on this intimation letter and the dividend amounts are not claimed within the stipulated period i.e. on or before 11th April, 2023, the Company shall with a view to comply with the requirements of the said IEPF Rules, transfer the shares to the Demat Account of IEPF Authority, without any further notice, by following the due procedure as stipulated in the IEPF Rules.

Please note that once the dividend and their corresponding shares are transferred to the IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said IEPF Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

The Company has also uploaded complete details of such shareholder(s) and shares due to be transferred to the IEPF Authority on its website www.lumaxworld.in/lumaxindustries. Shareholders are requested to visit the website of the Company to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

Please feel free to contact the Company / Kfin Technologies Limited, in case you have any queries at their following address / email / telephone number:

Lumax Industries Limited

Plot No. - 878

Udyog Vihar, Phase - V, Gurugram, Haryana - 122016

Email: lumaxshare@lumaxmail.com

Tele: 0124-4760000,

Website: www.lumaxworld.in/lumaxindustries

Thanking you,

Yours faithfully,
For Lumax Industries Limited

Sd/-

Pankaj Mahendru Company Secretary Membership No. A28161

M/s Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited)

(Unit – Lumax Industries Limited) Selenium Tower B, Plot 31-32,

Financial District, Nanakramguda, Hyderabad – 500 032

Toll Free No.: 1800 309 4001 E-mail id <u>einward.ris@kfitech.com</u> Website: <u>www.kfintech.com</u>

LETTER OF UNDERTAKING

[For transfer of Unpaid Dividend amount to your Bank Account]

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- 1	\sim	
- 1	U,	

The Company Secretary	
Lumax Industries Limited	
Corporate Office: Plot No. 878, Udyog Vihar, Phase – V,	
Gurugram- 122016, Haryana	

Ref : Folio No. /	DP ID /	Client ID :	

I / We* hereby confirm that I / We have not encashed, negotiated or otherwise dealt in respect of the following Dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the Dividend Warrant(s).

The following are the details of the unclaimed dividend(s) for the subsequent financial years:

Dividend Warrant No.	MICR No.	Amount (in Rs.)	Financial year

In consideration of crediting the amounts directly to my Bank Account as mentioned below, in lieu of the Dividend Warrant(s) lying unpaid / unclaimed in my / our name(s) and which are irretrievable / lost / misplaced, I / We hereby agree and undertake to hold the Company, its Directors and / or its Officers harmless and to keep them protected from / against all loss(es), cost(s) or damage(s) which you may sustain or incur by reason of the Company crediting such amount into my Bank account 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 Warrant(s), should it be found by me / us or again come into my / our possession at any time hereinafter.

Particulars	Na	me	Signature
First Holder			
Second Holder			
Third Holder			
Address of First Holder			
Bank Account Details : (for electro	nic credit of unpai	d / unclaimed divi	dends and all future dividends)
Name of the Bank			
Name of the Branch			
Account No. (as appearing in your	Cheque Book)		
Account Type (Current / Savings /	Cash Credit)		
9 Digit MICR Number (as appear	ing on the MICR		
cheque issued by the Bank) Please enclose a			
photocopy of a cheque for verifica	ntion		
11 Digit IFSC Code	·		

Name / Addre	ss / Signature	e of Shareh	older(s)

Name / Address / Signature of Witness

1	1
Name:	
Address:	
(First Holder)	
2	2
Name :	
Address	
(Second Holder)	
3	
Name :	
Address	
(Third Holder)	
Date:	
Place:	

INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT (To be executed on Non-Judicial stamp paper)

1	l,				residing	at am
				f Members and other books of Compension of Compension (Compension) bearing Folio no./DP Id		_ shares of the
2		Company had holders divid		Dividend for the yearants.	and pursuant thereto fo	orwarded to its
3. I have lost/misplaced/not received the Dividend Warrant (the said "Dividend Warrant Company as per the details given below:					e said "Dividend Warrant")	issued by the
		Financial ended	year	Date of declaration of Dividend	Amount (Rs.)	
				has been misplaced/lost/not receiver whe for the same.	l ved and/or is not traceable	I in spite of due
4.	The D	Details of My Bank Acco Bank Nam Branch Ad	unt Num e:	ount are as under, which may be inc ber:	orporated on the dividend v	varrant:
5.			-	any for issue of duplicate Dividend N ny executing these presents in the m		
	Dupli Comp execu inder respe again dama	cate Warrant cany its succe utors and adn mnified the c ective heirs, e ast all actions	t, I, for I ssors and ninistrate ompany, executors , causes, harges, e	SE PRESENTS WITNESS THAT in comyself, my heirs, executors and add assigns that I	for myse time, save defend and keep e Directors and Officers the each of their estates and ef and demands whatsoever	enant with the If and my heirs, p harmless and ereof and their fects from and and against all

I have not encashed, charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the Dividend Warrant. I hereby undertake to return to the company the same Dividend Warrant if found hereafter.

The Executant(s) hereby agree and undertake that all costs, charges, expenses including penalties payable in respect of execution of this Indemnity Bond and all other instruments to be executed pursuant to this Indemnity Bond shall be borne and paid solely by the Executant(s) and the Executant(s) solely shall be responsible for compliance of the provisions of the Indian Stamp Act, 1899.

Bank Account Details (for electronic credit of unpaid dividends and all future dividends)

- Name of the Bank:
- Name of the Branch:
- Account Number (as appearing in your cheque book):
- Account Type (Saving (10) / Current (11) / Cash Credit (13))
- 9 Digit MICR Number (as appearing on the cheque leaf issued by the bank) Please enclose a photocopy of a cheque for verification
- 11 Digit IFSC Code:

IN WITNESS WHEREOF,			have hereunto set and subscribed	
	my signature this	day of	, 2023.	
				ICALATURE OF THE CHARELOLDER
				IGNATURE OF THE SHAREHOLDER Jame:
				ddress:
1.			2	
	Signature of Witness		Signature	of Witness
	Name:		Name:	
	Address:		Address:	

LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana

Phone: 0124-4760000, E-mail Id: lumaxshare@lumaxmail.com

Website: www.lumaxworld.in/lumaxindustries

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Date: 06.01.2023

То	
	(Name of Shareholder)
UNIT	: Lumax Industries Limited
Sub	: Unpaid/Unclaimed Dividend
Ref	: Holder Folio : Warrant No : Amount :
Dear S	hareholder(s),

Sub.: Compulsory Transfer of unpaid/unclaimed Interim Dividend amount for the Year 2015-16 to the Investor Education and Protection Fund (IEPF) Authority

As you are aware, **Lumax Industries Limited** ("the Company") has been declaring and paying dividend on its paid-up equity share capital from time to time. The dividend declared by the Company has been remitted either electronically or by sending dividend warrants to the registered address of its eligible shareholders.

As per the provisions of Section 124(5) of the Companies Act, 2013 ("the Act"), any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act.

It is observed from our records that you have not encashed/claimed your Interim dividend declared for the Year 2015-16 and accordingly, in terms of the provisions of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and subsequent amendment thereto, your unclaimed Interim dividend amount for the year 2015-16 is liable to be transferred to IEPF.

In view of the above, you are requested to immediately claim your unclaimed/unpaid dividends to avoid the transfer of your dividend amount to IEPF by sending following documents to the Company or to Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited), the Registrar and Transfer Agents (RTA) of the Company at the address mentioned in this letter **on or before 11th April, 2023**:

- 1. Letter of Undertaking duly filled and signed by all the joint holders, if any (enclosed herewith)
- 2. An Indemnity Bond (on a Non-Judicial Stamp paper of Rs. 20/-, in case the amount of dividend claimed is more than Rs. 1000/- and on a Non-Judicial Stamp paper of Rs. 100/-, in case the amount of dividend claimed is more than Rs. 5000/-
- 3. Request letter for "not to transfer the dividend to IEPF Authorities"
- 4. Self-attested copy of PAN Card and Address Proof

Ref No.: LUM/UNP/DIV

5. Investor Service Request Form ISR-1, ISR-2, ISR-3, ISR-4, SH-13 and SH-14 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. (Forms can be downloaded from Company's website www.lumaxworld.in/lumaxindustries (For shares held in physical form)

Please forward the same directly to Company's Registrar and Transfer Agents i.e **Kfin Technologies Limited** (Formerly known as Kfin Technologies Private Limited) at their Hyderabad address for processing and to obtain a duplicate dividend warrant / Demand Draft / electronic transfer.

In case, we do not hear anything from you on this intimation letter and the dividend amount for Interim dividend for the Financial Year 2015-16 is not claimed within the stipulated period i.e. on or before 11th April, 2023, the Company shall with a view to comply with the requirements of the said IEPF Rules, transfer the unpaid/unclaimed Interim dividend for the Financial Year 2015-16 to the IEPF Authority, without any further notice, by following the due procedure as stipulated in the IEPF Rules.

We request you to treat this matter as most urgent and respond immediately. Please ensure that your reply reaches us on or before 11th April, 2023.

Please note that once the dividend is credited to the IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount transferred to IEPF Authority pursuant to the said IEPF Rules.

However, you can claim from IEPF Authority the unclaimed dividend amount transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the IEPF Rules, to the Company at its Corporate office or to Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited), Registrar and Transfer Agents of the Company, for verification of your claim. On receipt of the Form IEPF 5 along with the requisite documents, the Company shall proceed to file the verification report to IEPF Authority for refund of the unclaimed dividend amount back to the credit of the shareholder. The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in

The Company has also uploaded complete details of such shareholder(s) for whom unclaimed dividends are liable to be transferred to the IEPF Authority, on its website www.lumaxworld.in/lumaxindustries. Shareholders are requested to visit the website of the Company to verify the details of unclaimed dividend(s) liable to be transferred to the IEPF Authority.

Please feel free to contact the Company / Kfin Technologies Limited in case you have any queries at their following address / email / telephone number:

Lumax Industries Limited

Corporate office address:

Plot No. - 878

Udyog Vihar, Phase - V,

Gurugram, Haryana - 122016

Email: lumaxshare@lumaxmail.com

Tele: 0124-4760000,

E-mail id: lumaxshare@lumaxmail.com

Website: www.lumaxworld.in/lumaxindustries

Thanking you, Yours faithfully

For Lumax Industries Limited

Sd/-

Pankaj Mahendru Company Secretary

Membership No. A28161 Encl.: As stated above

M/s Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited)

(Unit – Lumax Industries Limited) Selenium Tower B, Plot 31-32, Financial District, Nanakramguda,

Hyderabad – 500 032

Toll Free No.: 1800 309 4001 E-mail id <u>einward.ris@kfitech.com</u> Website: <u>www.kfintech.com</u>

LETTER OF UNDERTAKING

[For transfer of Unpaid Dividend amount to your Bank Account]

To,			
The Company Secretary Lumax Industries Limited Corporate Office: Plot No. 878, Uc Gurugram- 122016, Haryana	dyog Vihar, Phase – V,		
Ref : Folio No. / DP ID / Client ID	:		
I / We* hereby confirm that I / N Dividend paid by the Company, so	_		-
The following are the details of th	ne unclaimed dividend(s) for	the financial year 2015	-16:
Dividend Warrant No.	Amount (in Rs.)	Financial year	
In consideration of crediting the a Warrant(s) lying unpaid / unclaim agree and undertake to hold the from / against all loss(es), cost(s) such amount into my Bank accou	ed in my / our name(s) and w Company, its Directors and , or damage(s) which you may	hich are irretrievable / for its Officers harmles sustain or incur by red Warrant(s) being, at a	lost / misplaced, I / We hereby ss and to keep them protected ason of the Company crediting any time, found and presented
interested therein. I / We further agree and undertal or again come into my / our posses		al Dividend Warrant(s)	
I / We further agree and undertal or again come into my / our posse	ke to return to you the origin ession at any time hereinafte	al Dividend Warrant(s) r.), should it be found by me / us
interested therein. I / We further agree and undertal	ke to return to you the origin	al Dividend Warrant(s) r.	
I / We further agree and undertal or again come into my / our posso	ke to return to you the origin ession at any time hereinafte	al Dividend Warrant(s) r.), should it be found by me / us
I / We further agree and undertal or again come into my / our posses Particulars First Holder	ke to return to you the origin ession at any time hereinafte	al Dividend Warrant(s) r.), should it be found by me / us
I / We further agree and undertal or again come into my / our posson Particulars First Holder Second Holder	ke to return to you the origin ession at any time hereinafte	al Dividend Warrant(s) r.), should it be found by me / us
I / We further agree and undertal or again come into my / our posses Particulars First Holder Second Holder Third Holder Address of First Holder	ke to return to you the origin ession at any time hereinafte Nar	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
I / We further agree and undertal or again come into my / our posson Particulars First Holder Second Holder Third Holder	ke to return to you the origin ession at any time hereinafte Nar	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
I / We further agree and undertal or again come into my / our posses Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for elections)	ke to return to you the origin ession at any time hereinafte Nar	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
I / We further agree and undertal or again come into my / our posses Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank	ke to return to you the origin ession at any time hereinafte Nar ectronic credit of unpaid / un	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
I / We further agree and undertal or again come into my / our posses Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank Name of the Branch	Nar ctronic credit of unpaid / un	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank Name of the Branch Account No. (as appearing in y	Nar cctronic credit of unpaid / ur your Cheque Book) gs / Cash Credit)	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank Name of the Branch Account Type (Current / Savin	Nar cctronic credit of unpaid / ur your Cheque Book) gs / Cash Credit) aring on the MICR cheque	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank Name of the Branch Account Type (Current / Savin 9 Digit MICR Number (as appearing in yaccount by the Bank) Please echeque for verification	Nar cctronic credit of unpaid / ur your Cheque Book) gs / Cash Credit) aring on the MICR cheque	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank Name of the Branch Account Type (Current / Savin 9 Digit MICR Number (as appeissued by the Bank) Please electrical parts of the Bank)	Nar cctronic credit of unpaid / ur your Cheque Book) gs / Cash Credit) aring on the MICR cheque	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank Name of the Branch Account Type (Current / Savin 9 Digit MICR Number (as appearing in yaccount by the Bank) Please echeque for verification	Nar cctronic credit of unpaid / ur your Cheque Book) gs / Cash Credit) aring on the MICR cheque	al Dividend Warrant(s) r. ne	, should it be found by me / us Signature
Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank Name of the Branch Account Type (Current / Savin 9 Digit MICR Number (as appearing in yaccount by the Bank) Please echeque for verification	Nar cctronic credit of unpaid / un your Cheque Book) gs / Cash Credit) aring on the MICR cheque enclose a photocopy of a	al Dividend Warrant(s) r. ne	Signature d all future dividends)
I / We further agree and undertal or again come into my / our posses. Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank Name of the Branch Account Type (Current / Savin 9 Digit MICR Number (as appearing in y Account Type (Current / Savin 11 Digit IFSC Code	Nar certonic credit of unpaid / un your Cheque Book) gs / Cash Credit) aring on the MICR cheque enclose a photocopy of a	al Dividend Warrant(s) r. ne claimed dividends and	Signature d all future dividends)
I / We further agree and undertal or again come into my / our posses. Particulars First Holder Second Holder Third Holder Address of First Holder Bank Account Details: (for ele Name of the Bank Name of the Branch Account Type (Current / Savin 9 Digit MICR Number (as appeissued by the Bank) Please echeque for verification 11 Digit IFSC Code	Nar certonic credit of unpaid / un your Cheque Book) gs / Cash Credit) aring on the MICR cheque enclose a photocopy of a	al Dividend Warrant(s) r. ne claimed dividends and	Signature d all future dividends)

(First Holder)

۷	
Name:	
Address	
(Second Holder)	
3	_
Name :	
Address	
(Third Holder)	
Date:	
Place :	

INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT (To be executed on Non-Judicial stamp paper)

l,		residing at	
		embers and other books of Company Company) bearing Folio no./DP Id/Clie	
	Company had declared Di eholders dividend warran	vidend for the year a	and pursuant thereto forwarded to it
	ve lost/misplaced/not rec npany as per the details giv	eived the Dividend Warrant (the said	d "Dividend Warrant") issued by the
	Financial year ended	Date of declaration of Dividend	Amount (Rs.)
and	diligent search made by m	at are as under, which may be incorpor	·
	Bank Name: Branch Address:		
		or for issue of duplicate Dividend Warra executing these presents in the manne	
Dup Com exec inde resp agai dam	licate Warrant, I, for my apany its successors and ascutors and administrators emnified the company, its pective heirs, executors and ast all actions, causes, suits	PRESENTS WITNESS THAT in consider self, my heirs, executors and administrations and the Direct administrators and their and each of the their successors and assigns and the Direct administrators and their and each of the their succeedings, accounts, claims and the their and sums of money incurred in	for myself and my heirs for myself and my heirs save defend and keep harmless and ectors and Officers thereof and their of their estates and effects from and demands whatsoever and against al
	s to create any adverse cla	pledged, created any lien or any sort of im upon the amount of the Dividend V	

to the company the same Dividend Warrant if found hereafter.

The Executant(s) hereby agree and undertake that all costs, charges, expenses including penalties payable in respect of execution of this Indemnity Bond and all other instruments to be executed pursuant to this Indemnity Bond shall be borne and paid solely by the Executant(s) and the Executant(s) solely shall be responsible for compliance of the provisions of the Indian Stamp Act, 1899.

Bank Account Details (for electronic credit of unpaid dividends and all future dividends)

- Name of the Bank:
- Name of the Branch:
- Account Number (as appearing in your cheque book):
- Account Type (Saving (10) / Current (11) / Cash Credit (13))
- 9 Digit MICR Number (as appearing on the cheque leaf issued by the bank) Please enclose a photocopy of a cheque for verification

IN WITNESS WHEREOF, I _______ have hereunto set and subscribed my signature this ______ day of ______, 2023.

SIGNATURE OF THE SHAREHOLDER Name:
Address:

2. ______ Signature of Witness Name:
Name:
Name:

Address:

• 11 Digit IFSC Code:

Address: