LETTER OF INDEMNITY CUM UNDERTAKING

To   Date_____

The Registrar,
M/s BgSE Financials Ltd,
Unit:- Mac Charles (India) Limited,
Bangalore

ISSUE OF DEMAND DRAFT(S) IN LIEU OF DIVIDEND WARRANT(S) REPORTED LOST/MISPLACED
FOLIO NO: S0010103

Dear Sir/Madam,

WHEREAS :

Mr.---------------------- residing -- is Registered in the Register of Members and other Books of the Company under folio no. S0010103

DIVIDEND WARRANT NO	AMOUNT	DIVIDEND YEAR

1. A representation has been made by to the company that Interest/Redemption Warrants(s)/Dividend/Pay Order/Refund Order has/have not been received and/or misplaced/lost and that duplicate Warrant(s) may be issued.
2. The company has acceded to my/our request for issuance the of demand draft in lieu of Dividend/Interest/Redemption Warrant(s)/Pay order/Refund Order in respect of   shares held by me/us in the above said folio.

   I/We do hereby agree and undertake with you as follows:
   I.   I/We shall return the original dividend /Interest/Redemption/Pay order/Refund Order to the company as and when traced.
   II.   I/We hereby undertake to indemnify keep the company indemnified against any loss that may be caused or likely to be caused arising out of any proceedings, claims, expenses and liabilities whatsoever which may be taken or made against company or incurred by company by reason of the issue of the demand draft(s).
   III.   I/We do hereby declare and confirm that in the event of the original and duplicate /Dividend/Interest/Redemption/Pay order/Refund warrants being encashed. I/We shall not hold the company responsible for the same and I/We hereby authorize the company to set off such excess payment from the future payments.
   IV.   This is binding on me/us, legal representatives, executors, and successors.

WITNESS - 1:   **Claimant's(s) Signature**:
                                                        (Name & Address)

1.Name :   _____   Name:_____

2.Address : _____   Address: _____

       _____   _____

3.Tel. No.: _____   _____

WITNESS - 2:
1.Name : _____

2.Address :_____

   Tel. No.: _____