**LETTER OF UNDERTAKING**

To,

The Board of Directors,

Maral Overseas Limited

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DP ID/CLIENT ID/FOLIO No.** | **No. of Shares Held** | **Dividend Warrant No.** | **Amount of Dividend** | **Financial Year** |
|   |   |   |   |   |
|  |   |   |   |   |
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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 you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your 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.

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|  | **Name** |  |  |  |  |  |  |  |  | **Signature** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **First Holder :** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Joint Holder1 :** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Joint Holder2 :** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Address of First Holder:** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **E-mail Address** |  |
| **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 / Current / Cash Credit)** |  |
|  |
| **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** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Witness1:** | **Witness2:** |
| Name : | Name : |
| Address : | Address : |
| Signature : | Signature : |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**Dated:**

**Note: 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 is duly signed by all the holders and two witnesses.**

 **In case any change in the corresponding address, while forwarding the undertaking please forward request letter also duly signed for updation of new corresponding address.**

**The signature made by shareholder(s) should match with Company's records failing which the application would be rejected. In case you foresee the possibility of signature mismatch, please forward specimen signature of all the shareholders duly attested by banker on their letter head by mentioning account number and contact details to enable us to update the fresh specimen signature.**