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

To.

Karvy Computershare Private Limited

(Unit: Axis Bank Limited) Karvy Selenium Tower B,

Plot 31-32. Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in any of the dividend paid by the Bank 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 Bank, 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 Bank 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.

come into my/our possession at any	time hereafter.												
	Name					Signature							
First Holder :													
Joint Holder 1 :													
Joint Holder 2 :													
Address of First Holder :													
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 book)	your cheque												
		<u> 10 -</u>	- Sav	ing		<u> 11 – </u>	Curre	nt	<u>13 -</u>	- Casl	n Credit		
Account Type (Saving / Current / Cash Credit)													
9 Digit MICR Number (as appearing cheque issued by the bank) Please	•												
photocopy of a cheque for verifica													
11 Digit IFSC Code													
Email address						I	•						
Witness 1:		Wite	ness 2	<u>2</u> :									
Name :		Name:											
Address:		Add	dress	:									
Signature :		Sigr	natur	e:									

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.