

## Letter of Undertaking

[For issue of Duplicate Dividend Warrant(s)]

To,  
Gowra Leasing & Finance Ltd.  
No.501, 5<sup>th</sup> Floor, Gowra Grand  
Behind Gowra Plaza, No.1-8-384 & 385  
Begumpet,  
Secunderabad – 500003

Date: \_\_\_\_\_

Place: \_\_\_\_\_

I/We\*, \_\_\_\_\_ son of/ wife of / daughter of \_\_\_\_\_ aged about \_\_\_\_\_ years (hereinafter called as “Applicant(s)”) by occupation \_\_\_\_\_ residing at \_\_\_\_\_ who is/was/are/were\* holding \_\_\_\_\_ equity shares under Folio No./ DP Id/ Client Id \_\_\_\_\_, in M/s. Gowra Leasing & Finance Ltd. (hereinafter referred to as the “Company”) hereby request you to issue me/us\* following duplicate dividend warrant(s) issued to me/us\* which has/have been lost/ misplaced/ not traceable\* and has/ have not been encashed by me/us\*:-

Dividend due on / [Financial Year(s)]							
Warrant No.							
Dividend Amount (Rs.)							

In case, at a later date if it is proved that the amount(s) has/have been realized/credited to my/our\* account earlier, I/We\* undertake to refund the amount(s) paid through such duplicate Dividend Warrant(s) along with Interest @ 15% per annum., till the date of payment. I/We\* hereby for myself/ ourselves\*, my/our\* heir(s), Executor(s), administrator(s) and Assignees agree to indemnify and save harmless and to pay the Company against all claims, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of such issue of Duplicate Dividend Warrant(s)\* or otherwise howsoever in relation thereto.

I/We\* hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the Competent Forum in Secunderabad with regard to any question or matter arising out of this undertaking and/or\* any other documents that may be executed by me/us\* or any of us in pursuance hereof arising therefrom.

I/We\* solemnly affirm and declare that whatever stated hereinabove is true and correct to the best of my/our\* knowledge and belief.

<u>Witness</u>	<u>Name/Address/Signature of Shareholder(s)</u>	<u>Attestation by Bank Manager</u>
Signature  (1) Name _____  Address _____	Signature  (1) (Sole/First Holder's name) _____  Address _____	Bank Manager Signature with Code and Bank seal  Account No. _____  Bank Name & _____ Address
Signature  (2) Name _____  Address _____	Signature  (2) (Second holder's name) _____  Address _____	Bank Manager Signature with Code and Bank seal  Account No. _____  Bank Name & _____ Address
*Strike out whichever is not applicable	Signature  (3) (Third holder's name) _____  Address _____	Bank Manager Signature with Code and Bank seal  Account No. _____  Bank Name & _____ Address

**Instructions for filling the Letter of Undertaking**

1. In case of joint holdings, all the joint holders must sign the Undertaking
2. The above Undertaking is to be furnished on plain paper duly filled in and signed as per the specimen signature registered with the Company, duly attested by the Bank Manager specifying the Account Number or Notarized.