

To,

Dt. _____

M/s. Karvy Computershare Pvt. Ltd.,
Unit- Gowra Leasing & Finance Ltd.,
Karvy Selenium Tower B, Plot No.31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500032

Folio No. _____

Dear Sir,

SUB.: OPTION TO RECEIVE PAYMENTS THROUGH CREDIT CLEARING MECHANISM- (NECS) - MANDATE

I/We hereby give my/our mandate to credit my/our Dividend on the shares held by me/us under the aforesaid Folio number directly to my/our Bank Account through National Electronic Clearing Service (NECS). The details of the Bank Account are given below. I/we hereby request you to please registered my/our Bank mandate in your records :-

1. Name of the Scheme and periodicity of Payment : **Gowra Leasing & Finance Ltd. Equity-Dividend – Annual**
2. First Shareholder's Name: _____
3. Particulars of Bank Account :
 - a. Account Type : Saving Current Cash Credit
 - b. A/c. No. (as appearing on the cheque):
 - c. 9 digit MICR code number of the Bank/Branch appearing on the cheque
 - d. Name of the Bank, Branch and address: _____

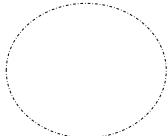
4. PAN

[(i) Please attached self-attest photocopy of PAN Card.
(ii) In lieu of the bank certificate to be obtained as under, attach a blank cancelled cheque leaf and self-attested photocopy of bank passbook/statement if holder name is not pre-printed on cheque leaf for verification of the above particulars.]

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I/we would not hold the user institution responsible. I/We have read the option invitation letter and agree to discharge the responsibility expected of me/us as a participant under the scheme.

Signature of the First & Joint shareholder(s) (as per specimen registered)

Certified that the particulars furnished above are correct as per our records.
Bank's Stamp



Signature of the authorized official of the Bank

Note:
1) The signature of the Shareholder as appearing on the above letter **must** match with his / her specimen signature on record with the Company.
1) Shareholder is also requested to inform about any change in his/her Bank Mandate immediately to M/s. Karvy Computershare Pvt. Ltd., Unit- Gowra Leasing & Finance Ltd., Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032