To,
Investor Services Division
Union Bank of India
12th Floor, Central Office,
239, Vidhan Bhavan Marg,
Nariman Point, Mumbai-400 021

Dear Sirs,

I/we do hereby confirm that the original dividend warrant no. ........................................ dated ........................................ for Rs........................................ (Rupees ........................................ ...... ... ... ... ... ........................................ ........................................ ... only) appears to have been lost, misplaced or accidentally destroyed with the result that the same is not available with me/us despite diligent search.

I/we hereby thank the bank to issue duplicate dividend warrant on my/our guaranteeing and indemnifying the bank as requested by me/us.

In consideration of the bank issuing to me/us the duplicate dividend warrant in lieu of the original dividend warrant and thereby enabling me/us to receive the amount refundable by the bank to me/us, I/we hereby irrevocably and unconditionally agree to pay on demand and without raising any dispute or protest of any kind, the dividend amount together with all incidentals from the date of the duplicate dividend warrant till payment by me/us in case the bank is required to make any payment in respect of the same dividend warrant.

Without prejudice and in addition to the aforesaid irrevocable and unconditional guarantee on my/our part, we hereby for the consideration aforesaid indemnify and shall at all times keep indemnified the bank and also its successors and assigns against any and all contingencies, claims and demands, actions, suits, reckonings, proceedings, costs, charges and expenses, losses, damages and liabilities whatsoever and however that may at any time be made or brought by any party or parties against the bank and/or that may be incurred or suffered by the bank or its successors and assigns by reason or on account of your issuing the duplicate dividend warrant and making payment to us at our request.

I/we declare that the guarantee and indemnity hereby granted in favour of the bank shall always be without prejudice and in addition to all other rights and remedies available to the bank, its successors and assigns in respect of the dividend amount paid to me/us.

Dated this ........................................ day of ........................................ 20.....

Yours faithfully,

(Signature of 1st holder)

(Signature of 2nd holder)

(Signature of 3rd holder)