WHEREAS :

- I/we_____ residing / office at _____ am / are registered in the Register of Members and other books of PRAKASH INDUSTRIES LTD as the holder of ______ shares of the Company.
- 2. The Company had declared dividend for the financial year ______ and pursuant thereto forwarded to its shareholders dividend warrants / demand draft.
- 3. I/we have lost /misplaced /not received / not traceable the dividend warrant / demand draft issued by the Company as per the details given below :-

Folio /Client ID No.	Warrant No.	Cheque / Draft No.	Date	Amount (Rs.)		

4. I/we request the Company for issue of duplicate dividend warrant / demand draft for the same amount in lieu of the said dividend warrant / demand draft on my/our executing these presents in the manner hereinafter appearing;

NOW THESE PRESENTS WITNESS THAT in consideration of the Company issuing such duplicate warrant / draft, I/we, for myself /ourselves, my/our heirs, executors and administrators do hereby covenant with the Company its successors and assigns that I/we for myself /ourselves and my/our heirs, executors and administrators will at all times and from time to time, save defend and keep harmless and indemnified the Company, its successors and assigns and the Directors and Officers thereof and their respective heirs, executors and administrators and their estates and effects from and against all actions, causes, suits, proceedings, accounts, claims and demands whatsoever and against all damages, costs, charges, expenses and sums of money incurred in respect thereof or in relation to the issuing of the duplicate dividend warrant /draft in my/our favour of the aforesaid amount.

I/we have not encashed, charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the dividend. I/we hereby undertake to return to the Company the said dividend warrant / demand draft if found hereafter.

IN WITNESS WHEREOF, I/we			have hereunto	set and	subscribed
my/our signature this	_ day of _	, 20			

SIGNATURE OF THE SHAREHOLDER

Name : Address :

Mob. No.

1.

Signature of Witness Name : Signature of Witness

Address : Mob. No.

Mob. No.

Name :

Address :

2.