

Letter of Undertaking

From:

To

The Company Secretary
Salzer Electronics Ltd
Samichettipalayam,
Coimbatore – 641 047

Dear Sirs,

Ledger Folio No.:Unit : SALZER ELECTRONICS LIMITED

I, the undersigned, _____ beg to inform you that the following original dividend warrant appears to have been lost, misplaced or accidentally destroyed with the result the same has not been encashed by me.

Sl.No.	Dividend For the year	Folio No.	Dividend Warrant No.	Dividend Amount
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In consideration of the Company issuing to me duplicate Dividend Warrant and making payment of the same, I hereby agree to indemnify the Company against all costs, expenses, loss and damages which may be incurred by the Company in consequence of issuing a duplicate Dividend warrant and making payment thereof in consequence of any claim which may be by or on behalf of any person holding the original dividend warrant. I undertake to return the original dividend warrant if traced in future. The said dividend amount could be credited to my bank account. The bank account details are as under:

Account No. :
Bank Name :
Branch Name :
IFSC Code :
Address of Bank :

Dated this

Yours faithfully,

Signature of the shareholder

Signature of witness
Address :