

**LETTER OF UNDERTAKING  
FOR ISSUE OF DUPLICATE DIVIDEND WARRANT(S)**

To,  
Karvy Computershare Private Limited (Unit:  
Coromandel International Limited) Karvy  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad – 500 032

**REF : FOLIO/DPID/CLIENT ID:**

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

The following are the details of the unpaid / unclaimed dividends during last seven years:

Dividend Warrant No.	MICR.No./DD.NO.	Amount(s)	Date of Payment

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/lost or misplaced, or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

Name		Signature	
<b>First Holder:</b>			
<b>Second holder:</b>			
<b>Third holder:</b>			
<b>Address of first holder:</b>			
<b>Bank Account Details: (for electronic credit of unpaid dividends and all future dividends)</b>			
<b>Name of the Bank</b>			
<b>Name of the Branch</b>			
<b>Account Number (as appearing in your cheque book)</b>			
<b>Account Type (Saving / Current / Cash Credit)</b>	<b>10 – Saving</b>	<b>11 – Current</b>	<b>13 – Cash Credit</b>
<b>9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification</b>			
<b>11 Digit IFSC Code</b>			
<b>Witness1:</b>	<b>Witness2:</b>		
Name:	Name:		
Address:	Address:		
Signature:	Signature:		

Dated:

Note1: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.

Note2: Please note that if the total dividend amount is in excess of Rs.500/- then the Letter of Undertaking shall be executed on Rs.20/- Non-Judicial Stamp Paper or franking of Rs. 20/- would suffice.