

LETTER OF UNDERTAKING

Date:-

To

**Mohindra Fasteners Limited
304, Gupta Arcade, Inder Enclave
Delhi Rohtak Road
Delhi – 110087**

Dear Sir,

Sub: Unclaimed Dividend

Folio No:-

With reference to the above mentioned subject, Mohindra Fasteners Limited (MFL), 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, New Delhi – 110087 having agreed to pay me/us dividend amount due to me/us as per the detail given hereunder at my/own request, without surrendering the relative original dividend warrant which has been lost/misplaced by me/us. I/we hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby covenant with the MFL, its successors and assigns and I/we and each of me/our heirs, executors, administrators and assigns will on the MFL issuing duplicate payment in respect of dividend cited hereinabove at all times save, defend and keep indemnified MFL, its successors and assigns, and Directors, Company Secretary, its officers and shareholders of MFL, their heirs, executors and assigns, from and against all actions, causes of actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of issue of duplicate payment and against all claims, damages, costs, charges, expenses and losses arising in any manner howsoever.

I/we hereby further declare that I/we have not encashed, pledged or deposited by way of security of the said original dividend warrant and if found at any later date, I/we undertake to return the dividend warrant to MFL duly discharged for cancellation. I/we hereby undertake to refund the amount paid by MFL through pay order/demand draft along with interest @ 18% p.a. to be calculated till the date of payment, in case at a later date it is proved that the amount covered under original dividend has been credited to my/our account.

Kindly, issue the fresh Demand draft in my favour.

S.no.	Folio No.	No. of Shares	Financial Year	Dividend amount (Rs.)
Total				

Thanking You

Name:-

Address :-