

DECLARATION FOR CLAIMING UNPAID/UNCLAIMED DIVIDEND

To

Arihant Superstructures Limited

Secretarial Dept.,
302, Persipolis Building
Plot No. 74, Sector – 17, Vashi,
Navi Mumbai – 400 703

Dear Sir,

Re: Issue of duplicate dividend Warrant(s)/credit the unclaimed dividend amount to my Bank A/c. for/of Rs. _____ for the Year _____ under DP ID/Folio No.(s) _____ in respect of _____ Equity Shares

1. I/We _____ wish to inform you that the aforesaid original Dividend warrant(s) mailed to me/ us has/ have not been received by me/ us and seems to have been lost in postal transit. I/We hereby declare and confirm that I/we have not got the aforesaid Dividend warrant(s) encashed, pledged or deposited by way of security of the said original dividend warrant or not have realized through my/ our bankers.

I/We also further confirm that said unclaimed dividend amount has/have not been credited to my given bank a/c no.

I/We also undertake that if the aforesaid original dividend warrant(s) is / are hereafter found, I/ we shall return / surrender the said original dividend/ interest/ redemption warrant(s) to the Company for cancellation.

I/We hereby request the Company to issue me/ us duplicate dividend warrant(s) in lieu of the aforesaid original warrant(s)/ credit the said unclaimed dividend amount to my Bank A/c no. and also undertake to reimburse the Company, all claims, demands, actions, liabilities and expenses which may be made or incurred by the Company on account of issuing the said duplicate dividend warrant(s) to me/us/crediting the said unclaimed dividend amount to my bank a/c no.

2. In the event of the Company issuing the duplicate dividend warrant(s) to me/ us and if thereafter the Company finds that the original dividend warrant(s) has/ have already got encashed by me/ us, then I/we undertake to refund to the Company the amount of the original warrant(s) together with an interest @ 18% p.a. by means of a Demand Draft issued in favour of the Company payable at Navi Mumbai immediately within 7 (seven) days on hearing from the Company and in case of default, I/we also hereby authorized the Company to adjust the said sum from any future payments due to me/ us under the above DP ID(s)/Folio(s).

Kindly, issue the fresh dividend warrant in my/our favour /credit the unclaimed dividend amount in my bank a/c no.:

Sr.No.	DP ID/Folio No.	No. of Shares	Financial Year	Dividend Amount
Total				

Dated this _____ day of _____, 20__ at _____ (place)

Name of the Holder(s)

Signature of the Holder(s)

1.

1.

2.

2.

3.

3.

Signature of Witness: _____

Address of Sole/ 1st holder: _____

Note: To avoid the incidence of fraudulent encashment of the warrants/ to directly credit the unclaimed dividend amount to the bank a/c of the Member/(s), the Members are requested to intimate the Company under the signature of the sole/ first joint holder, the following information:

1. Name of Sole/ First/ Joint Holder & Folio No. _____

2. Particulars of Bank Account, viz.

i) Name of the Bank _____

ii) Name of Branch _____

iii) Complete Address of the Bank with Pin code _____

iv) Account Type, whether Savings (SB) or Current Account (CA) _____

v) Bank Account No. allotted by the Bank _____

vi) 9 Digit MICR Code appearing on the MICR Cheque issued by the Bank (please attach the photocopy of a Cheque or a blank cancelled Cheque issued by your bank for verifying the accuracy of the code number.