**ANNEXURE-I**

**FORM FOR CLAIMING UNCLAIMED DIVIDEND - IN CASE OF OUTDATED DIVIDEND WARRANT**

To, Date: \_\_\_\_\_\_\_\_\_\_\_

The Company Secretary & Compliance Officer

KEI Industries Limited,

D-90, Okhla Industrial Area,

Phase-I, New Delhi-110020

Dear Sir,

**Subject: Revalidation of Dividend Warrant in lieu of the outdated Dividend Warrant**

This is to bring to you kind notice that a Dividend Warrant No.\_\_\_\_\_\_\_\_\_ for the Financial Year \_\_\_\_\_\_\_\_\_\_ for an amount of Rs.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is outdated.

I/We, therefore, request you to kindly arrange to revalidate the Dividend Warrant in lieu of the outdated Dividend Warrant.

I/We, return the said original Dividend Warrant.

**Thanking You,**

**Yours faithfully,**

**Signature of Sole / First Registered Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Name of the Sole / First Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**DP ID CLID / Folio No.: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**Contact Details: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*Encl: As above*