**ANNEXURE-II**

**FORM FOR CLAIMING UNCLAIMED DIVIDEND - IN CASE OF LOST / MISPLACED / NON RECEIPT OF 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: Issue Demand Draft in lieu of Lost / Misplaced / Not receipt of Dividend Warrant**

This is to bring to your kind notice that a Dividend Warrant No.\_\_\_\_\_\_\_\_for the Financial Year \_\_\_\_\_\_\_\_\_\_ for an amount of Rs.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ has been lost / misplaced / not received.

I/We, therefore, request you to kindly arrange to issue Demand Draft in lieu of the same.

I/We, enclose necessary indemnity bond as required for the same.

**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*

**INDEMNITY BOND FOR THE ISSUE OF DEMAND DRAFT IN LEIU OF DIVIDEND WARRANT LOST / MISPLACED / NON RECEIPT.**

**(To be executed on a non-judicial stamp paper of Rs.10/-)**

I/We am/are the shareholder(s) of KEI Industries Limited and hold Equity Shares of the face value Rs.2/- each and certify that I/We have lost/misplaced/not received the Dividend Warrant for the dividend due as per details given below:

|  |  |
| --- | --- |
| Name of the sole / first holder: |  |
| Address: |  |
| DPID-CLID / Folio No: |  |
| No. of Equity Shares held: |  |
| Dividend Warrant No.: |  |
| Dividend Amount (In Rs.): |  |
| Dividend for the Financial Year: |  |
| E-mail Id and Contact Details: |  |
| Signature of the sole / first holder: |  |

I/We hereby request the Company to issue me/us a duplicate Dividend Warrant / Demand Draft in lieu of the original Dividend Warrant.

Now it is hereby agreed that in consideration of the Company issuing a Duplicate Dividend Warrant/Demand Draft for the said amount I/We hereby covenant at all time hereafter and from time to time to save defend and keep indemnified the Company and their estated and affects from and against all actions, costs suits legal proceedings, accounts claims, demand losses, charges, damages, expenses and liabilities of whatsoever nature which the Company may sustain or incur by reason of such issue of duplicate Dividend Warrant due to the same having been encashed and also from and against any action which may be brought against the Company by any reason claiming the Dividend accrued thereon and against all damages, costs, there or otherwise in relation to the premises.

It is hereby further agreed that I/We hereby undertake to return forthwith the original Dividend Warrant if received/found to the Company.

**IN WITNESS WHEREOF I/WE HAVE HEREUNTO SET AND SUBSCRIBED MY/OUR RESPECTIVE HAND AT**

**Place:**

**Date:**

*1. Witness Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Witness Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

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