

Date:

To,
The Company Secretary
Roto Pumps Limited
Roto House, Noida Special Economic Zone,
Noida, Gautam Budh Nagar, UP-201305

Dear Sirs,

Sub: Un-claimed Dividend
Ref.: Folio no./DP Id/Client Id No: _____

I/We wish to inform that I/we have lost/misplaced/not received Dividend warrant for the financial year (s) as per details given below:

S. No.	Financial year to which unclaimed dividend relates	Dividend amount in Rs.

I/We hereby request you to please issue me/us revalidated dividend warrant(s) / cheques(s) / demand draft(s) against aforesaid unclaimed amount of Dividend. I/We hereby agree to indemnify the Company in the manner hereinafter stated:

I/We have not encashed, negotiated or otherwise dealt either with the Company or Company's Registrar and Transfer Agent in respect of amount claimed as Dividend (lying unpaid against my /our name) so as to create any adverse claim upon the amount of the Dividend for the year (s).

Now it is hereby agreed that in consideration of the Company issuing the revalidated dividend warrant(s) / cheques(s) / demand draft(s) for the said amount, I/we hereby at all times hereafter and from time to time save, defend and keep the Company indemnified, their estates and effects from and against allocations, costs, suits, legal proceedings, accounts claims, demands, losses, charges, expenses and liabilities of whatsoever nature which the Company may sustain or incur by reason of such issue of revalidated dividend warrant(s) / cheques(s) / demand draft(s) and also from and against any action which may be brought against the Company by anyone claiming the amount and from and against all damages, costs, charges, expenses which the Company may incur in respect thereof or otherwise in relation to the premises.

I/we hereby undertake to return and deliver such revalidated dividend warrant(s) / cheques(s) / demand draft(s) to the Company on demand and with or without such demand to produce and/or return the original revalidated dividend warrant(s) / cheques(s) / demand draft(s) received or repay the equivalent amount at my/our own cost as the Company may require for the recovery thereof. I/we have enclosed self-attested copy of PAN, Address Proof, KYC updation form and cancelled cheque for your reference.

IN WITNESS WHERE OF I/WE HERE TO HAVE HERE UNTO SET AND SUBSCRIBED OUR RESPECTIVE HANDS AT THISDAY OF20.....

Signature of Witness: Name of Witness: Add.:	Signature of Shareholder: Name of Shareholder(s): Add.:
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