

**DECLARATION FOR CLAIMING UNPAID DIVIDEND/ INTEREST/
REDEMPTION ISSUE OF DUPLICATE DIVIDEND/ INTEREST/ REDEMPTION
WARRANT**

To
Grasim Industries Limited
Share Department
Birlagram, Nagda (M.P) 456 331

Dear Sir,

Re: Issue of duplicate dividend/ Interest/ Redemption Warrant(s) in lieu of the lost dividend/ Interest/ Redemption Warrant No.(s) _____ dated _____ for Rs. _____ for the year _____ under Folio No.(s) _____ in respect of _____ Equity Shares/ Debentures

1. I/We _____ wish to inform you that the aforesaid original Dividend/ Interest/ Redemption 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 has/have not got the aforesaid Dividend/ Interest/ Redemption warrant(s) encashed and realized through my/ our bankers. I/We also undertake that if the aforesaid original dividend/ interest/ redemption warrant(s) is/ are hereafter found, then I/ we shall return/ surrender the said original dividend/ interest/ redemption warrant(s) is/ are hereafter found, then I/we shall return/ surrender the said original dividend/ interest/ redemption warrant(s) to the Company for cancellation.
2. I/We hereby request the Company to issue me/ us duplicate dividend/ interest/ redemption warrant(s) in lieu of the aforesaid original warrant(s) and also hereby undertake to reimburse the Company against all claims, demands, actions, liabilities and expenses which may be made or incurred by the Company on account of issuing the said duplicate dividend/ interest/ redemption warrant(s) to me/us.
3. In the event of the Company issuing the duplicate dividend/ interest/ redemption warrant(s) to me/ us and if thereafter the Company finds that the original dividend/ interest/ redemption 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 Nagda 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 Folio(s).

Dated this _____ day of _____, 200____ at _____
(place)

Name of the Holder(s)

Signature of the Holder(s)

1. _____
2. _____
3. _____

1. _____
2. _____
3. _____

Signature of Witness: _____

Address of Sole/ 1st holder : _____

Note: To avoid the incidence of fraudulent encashment of the warrants, Members are requested to intimate the Company under the signature of the sole/ first joint holder, the following information, so that the Bank Account Number, Name & address of the Bank can be printed on the Dividend/ Interest/ Redemption Warrant.

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.