



**Letter of Undertaking**  
( For Issue of Duplicate Dividend Warrant(s) to be sent by Regd Post to the Company)

To,  
Escorts Limited  
Corporate Secretariat  
15/5, Mathura Road  
Faridabad 121003

I/we -----son of /wife of----- Occupation -----R/o -----  
----- and holding -----shares of Escorts Limited under folio No----- or  
DP/Client Id No ----- . I/we hereby request you to issue me/us duplicate dividend  
warrant in lieu of original warrants mentioned above for the total amount of Rs ----- which has /have  
been lost/misplaced /not traceable and has/have not been encashed by me /us till the execution of this  
undertaking .I/we hereby undertake to indemnify to the Company against all costs, expenses and all losses  
or damages which may be incurred by the company in consequence or by any reason of the Company  
paying me /us the aforesaid dividend amount now or otherwise howsoever in relation thereto .

I/we hereby unconditionally and irrevocably submit to the exclusive jurisdiction of competent forum in  
Faridabad with regard to any question or matter arising out of this undertaking and/or any other  
documents that may be executed by me/us or any of us in pursuance hereof arising therefrom.

I /we solemnly affirm and declare that whatever stated herein above is true and correct to the best of  
my/our knowledge and belief.

Name & address of shareholder \_\_\_\_\_ Signature \_\_\_\_\_ --

Name & Address of witness \_\_\_\_\_ --- Signature \_\_\_\_\_

Date :-----  
Place \_\_\_\_\_

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**Escorts Limited**  
Corporate Secretariat, 15/5 Mathura Road, Faridabad-121 003.  
Phone No: 91-129-2250222,2564275 Fax: 91-129-2250060,2250058  
E-mail: [Corpsect@ndb.vsnl.net.in](mailto:Corpsect@ndb.vsnl.net.in), Website: [www.escortsgroup.com](http://www.escortsgroup.com)

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