(TO BE SUBMITTED IN DUPLICATE)

FORM 15 G

[See Rule 29 C(2)]

Declaration under Section 197 A (1) of the Income Tax Act, 1961 to be made by an individual claiming receipt of the Dividend without deduction of tax

I, _____son / daughter / wife of _____ resident of _____ do hereby declare

FOLIO NO. _____ DP ID _____ CLIENT ID _____

1. That I am Shareholder in ESCORTS LIMITED, 15/5, Mathura Road, Faridabad-121 003.

2. That the Shares in the said Company, particulars of which are given below stand in my name and are beneficially owned by me and the dividends there from are not includible in the total income of any other person under Section 60 to 64 of the Income Tax Act, 1961.

No. of Shares	Class of shares and face value of each share	Total face value of shares	Distinctive numbers of the shares	Date(s) on which the shares were acquired by the declarant

3. That my present occupation is _____
4. That [the tax on] my estimated total income, including the dividends from the shares referred to in paragrah 2 above, computed in accordance with the provisions of the Income Tax Act, 1961, for the previous year ending _____ relevant to the assessment year _____ will be less the minimum liable income tax.
5. That I have not been assessed to income tax at any time in the past, but I fall within the jurisdiction of the Chief Commissioner of Income tax, _____ _____.

   OR

   That I was last assessed to income tax for the Assessment year _____ by the Income tax Office _____ and permanent Account Number allotted to me is _____
6. That I am resident in India within the meaning of Section 6 of the Income Tax Act, 1961.

Place : _____ _____

Date : _____ Signature of the Declarant (1st Holder)

VERIFICATION

I, _____ do hereby declare that to the best of my knowledge and belief what is stated above is correct, complete and is truly stated.

Verified today, the _____ day of _____, 200

_____

Signature of Declarant (1st Holder)

Place : _____

Date _____

NOTES:

1. @ Give complete postal address
2. The declaration should be furnished in duplicate
3. Delete whichever is not applicable
4. Before signing the verification, the declarant should satisfy himself that the information furnished in the declaration is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under Section 277 of the Income-tax Act, 1961, and on conviction be punishable.
   i) in case where tax sought to be evaded exceeds one lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
   ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to three years and with fine.

{FOR USE BY THE COMPANY}

1. Name and address of the Company
   Escorts Limited,
   Corporate Secretariat and Law
   15/5, Mathura Road, Faridabad-121 003
2. Date on which the declaration was furnished by the declarant.
3. Date of declaration, distribution or payment of dividends.
4. Period in respect of which dividend has been declared.
5. Amount of dividend paid.

Forward to the Chief Commissioner of Income Tax,

Place : _____

_____

Signature of the Principal
Officer of the Company

Date : _____