

LETTER OF UNDERTAKING FOR CLAIMING UNCLAIMED/UNPAID DIVIDEND

To

Company Secretary
Bharat Electronics Limited,
Registered Office
Outer Ring Road, Nagavara,
BANGALORE – 560 045.

Dear Sir,

Sub: Letter of Undertaking for claiming unclaimed/unpaid dividend

I/We have to inform you that the dividend warrant No. _____ for Rs. _____ for the year _____ issued to me/us in respect of _____ shares belonging to me/us could not be encashed as it was lost/mislaidd/accidentally destroyed. I/We request you to issue me/us a duplicate of the said dividend warrant/cheque/arrange payment by any other means for the said amount.

I/We hereby agree to indemnify the company against all claims, proceedings, charges, costs, damages, demands, expenses and losses, which Bharat Electronics Ltd. may sustain, incur or be liable to pay in consequence of your issuing such a duplicate dividend warrant/cheque/arrange payment by any other means for the said amount or in consequence of any other person holding the original dividend warrant or otherwise in relation to the promises.

Dated this _____ day of _____ 20__.

Yours faithfully,

Signature

Name: _____

Address: _____

Folio: _____