

ZENLABS ETHICA LIMITED

CIN: L74900CH1993PLC033112

Regd. Office: PLOT NO. 194-195, 3RD FLOOR, INDUSTRIAL AREA, PHASE II, CHANDIGARH-160002

Tel: 0172-4651105, 3920738. Email: queries@zenlabsethica.com, secretarial@zenlabsethica.com

Website: www.zenlabsethica.com

Dividend Unclaimed for the year 2016-17

Warrant No.	Folio No.	Beneficiary Name	Draft Amount	Address Line1	Address Line 2	Payment Details Line1	Payment Details Line 2	Payment Details Line3	Payment Details Line4	Date
'000001	'0000035	SHRI LAKHAVI HOUSING DEV & FIN LTD	250.00	'		0000035/DI VIDEND/20 16-2017	PAID SHARES : 1000	5020002 7110240	DIVIDEND @2.50%	16.10.2017
'000013	'0010392	ASHWINDER KAUR	75.00	'252 B SECTOR 35 - C	PIN : 0	0010392/DI VIDEND/20 16-2017	PAID SHARES : 300	5020002 7110240	DIVIDEND @2.50%	16.10.2017

* The Shareholders may apply to the company for payment of the money by submitting the duly filled and signed Letter of Undertaking.

LETTER OF UNDERTAKING

DATE:

TO,

THE COMPANY SECRETARY
ZENLABS ETHICA LIMITED
PLOT NO. 194-195, THIRD FLOOR
INDUSTRIAL AREA, PHASE-II,
CHANDIGARH-160002

SUB: UNCLAIMED DIVIDEND WARRANTS FOR FOLIO/ DP ID CLIENT ID _____

REF: UNCLAIMED FINAL DIVIDEND FOR FINANCIAL YEAR(S): 2016-17

DEAR MADAM,

THIS IS TO INFORM YOU THAT DIVIDEND WARRANT(S) FOR THE FINANCIAL YEARS AS MENTIONED ABOVE WAS/ WERE LOST/ MISPLACED / NOT RECEIVED BY ME. I CONFIRM THAT THIS DIVIDEND WARRANT(S) HAS/ HAVE NOT BEEN ENCASHED BY ME AND REQUEST THE COMPANY TO ISSUE ME FRESH DIVIDEND DRAFT(S) IN LIEU THEREOF.

IN CONSIDERATION OF THE COMPANY ACCEDING TO MY AFORESAID REQUEST FOR ISSUE OF DUPLICATE DIVIDEND WARRANT(S) IN LIEU OF THE ORIGINAL DIVIDEND WARRANT, I HEREBY AGREE TO INDEMNIFY THE COMPANY AGAINST ALL COSTS, CHARGES, LOSSES AND DAMAGES WHICH MAY BE INCURRED BY THE COMPANY IN CONSEQUENCE OF MAKING PAYMENT THEREOF BY DUPLICATE DIVIDEND WARRANT OR IN CONSEQUENCE OF ANY CLAIM WHICH MAY BE MADE ON BEHALF OF ANY PERSON HOLDING THE ORIGINAL DIVIDEND WARRANT OR OTHERWISE CLAIMING THE MONEY DUE THEREUNDER.

I ALSO UNDERTAKE TO RETURN THE ORIGINAL DIVIDEND WARRANT FOR CANCELLATION, IF IT IS RECEIVED BY ME SUBSEQUENT TO THE ISSUE OF FRESH DIVIDEND DRAFT(S), AS AFORESAID.

THANKING YOU,
YOURS FAITHFULLY,

(ENCL: SELF-ATTESTED COPY OF PAN CARD/ PASSPORT/ DRIVING LICENSE)

WITNESS:

(1)

NAME:

ADDRESS:

OCCUPATION:

SIGNATURE: _____

(2)

NAME:

ADDRESS:

OCCUPATION:

SIGNATURE: _____