

APPLICATION CUM UNDERTAKING

Date : _____

KFin Technologies Limited
Unit: Reliance Infrastructure Limited
Selenium Building, Tower - B, Plot No. 31 & 32, Financial District
Nanakramguda, Hyderabad, Telangana 500 032

Folio No./DP ID/CL ID: _____

Sub : Transfer of Equity Shares and Dividend to Investor Education and Protection Fund Authority

With reference to your letter dated August 24, 2023 on the above subject, I/We* represent and confirm that I/We* have not encashed the dividend amount remitted to me / us* in the last seven consecutive years or more as per details given in point no. 3 of the letter.

I/We*, _____, son of / wife of / daughter of _____ (hereinafter referred to as *Applicant(s)**] by occupation _____

residing at _____

is / was/ are/were* holding _____ equity shares under Folio No. / DP ID / CL ID _____

*in Reliance Infrastructure Limited (hereinafter referred to as the "Company") hereby request you to :

a) issue to me/us* duplicate dividend warrant(s) aggregating _____ representing dividends which have not been encashed by me/us*

or

b) credit the unencashed dividend amount to my bank account detailed below :

(i) Bank Name : _____

(ii) Branch Name : _____

(iii) Branch Code [Grid of 9 boxes]

(9 digit Code Number appearing on the MICR Band of the cheque supplied by the Bank).

Please attach xerox copy of a cheque or a blank cheque of your bank duly cancelled for ensuring accuracy of the bank's name, branch name and code number.

(iv) Account Type : Savings [] Current [] Cash Credit []

(v) Account No. (as appearing in the cheque book) [Grid of 15 boxes]

(vi) IFSC : [Grid of 11 boxes]

In case, at later date, if it is established that the amount(s) has/have been realised / credited to my/our* account earlier, I/We* unconditionally undertake to refund the amount(s) paid through electronic credit to my above bank account along with interest @ 15% p.a. till the date of payment. I/We* hereby for myself/ourselves*, my/our* heir(s), executor(s), administrator(s) and assignee(s) agree to indemnify and keep harmless the Company against all actions, claims, losses, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of issue of duplicate dividend warrant(s)/ electronic credit or otherwise, howsoever, in relation thereto.

I/We* solemnly declare that whatever stated herein above is true and correct.

Name of sole/ first named shareholder _____

Address : _____

Signature

1) _____ (Sole/First Holder) 2) _____ (Second Holder) 3) _____ (Third Holder)

Date :

Place :

*(Strike out whichever is not applicable)