

Letter for Duplicate Dividend Warrant

Date:

The Board of Directors
The Great Eastern Shipping Co. Ltd.
Ocean House,
134/A, Dr Annie Besant Road,
Worli, Mumbai – 400018.

Folio No. /DP ID:

Client ID:

Dear Sir,

Re: DIVIDEND FOR THE FINANCIAL YEAR

In consideration of your issuing a fresh Dividend Warrant for Rs. _____ being the dividend for the Financial year _____ on shares standing in my /our name(s), in lieu of original Dividend Warrant No. _____ dated _____ which was lost in transit or mislaid, I /we hereby undertake to make good to the Company all costs, expenses and loss which may be incurred by the Company in consequence of a fresh Dividend Warrant now being issued to me/us.

I/we also undertake to deliver to you the original Dividend Warrant, if and when the same is received /found by me/us.

Yours faithfully,
[All shareholders to sign in order of holding]

Place: