LETTER OF UNDERTAKING

Ref: ____________________________

STATE BANK OF INDIA
From: __________________________________

Corporate Centre,
Madame Cama Road,
Nariman Point, Mumbai

Dear Sirs,

Ref: Folio No. ____________ Year of Dividend/Interest ____________
Refund Order No. ____________ Warrant No.: __________________________

Re: Duplicate Dividend Warrant/ Interest Warrant / Refund Order.

I beg to inform you that the original dividend warrant/interest warrant/ refund order No. ______ for Rs.________ (Rupees ____________________________) dated ______________ appears to have been lost, mislaid or accidentally destroyed with the result that the same has not been enchased by me. In consideration of State Bank of India issuing to me the duplicate dividend warrant/interest warrant/refund order in lieu of the original dividend warrant/interest warrant/refund order and making the payment of the same, I hereby agree and undertake to repay State Bank of India Rs.__________ which may be incurred by State Bank of India in consequence of issuing a duplicate dividend warrant/interest warrant/refund order and making payment thereof or in consequence of any claim which may be made by or on behalf of any person holding the original dividend warrant/interest warrant/refund order.

Dated this ____________________ day of ______________ (month) __________ (year).

Yours faithfully,

____________________________________
(Signature of 1st Holder/ Applicant)

____________________________________
(Signature of 2nd Holder/ Applicant)

____________________________________
(Signature of 3rd Holder/ Applicant)

Note: This undertaking should be sent to our Registrar and Transfer Agent on the following address:

M/s Alankit Assignments Limited
R.R House, Ideal Industrial Estate,
Opposite New Empire Mills,
Senapati Bapat Marg, Lower Parel West,
Mumbai, Maharashtra 400013.
Tel. No. 022-43481300, Fax No. 022-43481206
e-mail: sbi.igr@alankit.com