Folio No/ CL ID Date:

(dd/mm/vv)

To CROMPTON GREAVES LIMITED 6th Floor, CG House, Dr Annie Besant Road, Worli, Mumbai 400 030.

Dear Sirs,

DIVIDEND PAYMENT

I / We do not have the below mentioned dividend warrant(s) which has/have not been encashed by me/us and appear to have been lost/ misplaced. Please issue me/We pay order/demand draft in lieu of the warrant(s) misplaced.

I/We hereby undertake to indemnify the Company against all costs, expenses and losses and damages which may be incurred by the Company in consequence or by any reason of the Company paying me/us the dividend amount.

<u>Year</u>	<u>Month</u>	<u>Dividend Amount</u>

Please issue a pay order/ demand draft of dividend amount at your earliest.				
Thanking you				
Yours faithfully				
Signature of Shareholder(s)				