

(Name and address of the shareholder)

For Office Use Only

Sr. No. _____

Karvy Computershare Private Limited
Unit: Thermax Limited
Karvy Selenium Tower B, Plot No 31 & 32
Gachibowli, Financial District,
Nanakramguda, Serilingampally
Hyderabad – 500 032

Dear Sir,

Sub: Payment of dividend through ECS

I / We wish to avail the facility of receiving dividend through Electronic Clearing Service (ECS). I / We give below the details of my / our bank account, to which you may electronically credit the dividend payment due to me / us or suffix the details on the dividend warrants.

1. **Regd. Folio no.** : _____
2. **Name(s) of the holder(s)** : _____
3. **Particulars of the bank**
- a) * **Name of the bank** : _____
- b) **Branch address** : _____
- c) **9 digit code number of the bank and branch as appearing on the MICR issued by the bank**
- d) **Account Type (please tick)** Savings Current
- e) **Account no.** : _____
- f) **Ledger folio no. (if any) of your bank account** : _____

I/We hereby declare that particulars given above are correct and complete. I/We undertake to inform any subsequent changes in the above particulars before the relevant Book Closure Date(s)/Record Date(s). If the payment transaction is delayed or not effected at all for any reason(s) beyond the control of the Company, I/We would not hold the Company responsible.

Place: _____
Date: _____
(Signature of Sole/first Shareholder)

***Please attach cancelled cheque or photo copy of cheque.**