LETTER OF UNDERTAKING

To, Sonata Software Limited

Reference: Folio No/Demat account No.:

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in the dividend paid by the Company in last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s). In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants/ Demand Drafts, should it be found by me/us or again come into my/our possession at any time hereafter.

	Name						Signature						
First Holder:													
Second holder:													
Third holder:													
Address of first holder:													
Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)													
Name of the Bank													
Name of the Branch													
Account Number (as appearing in your cheque book)													
Account Type (Saving / Cu	rrent / Cash Credit)	<u>10 – Saving</u>			11 - Current				13 – Cash Credit				
9 Digit MICR Number (as appearing on the MICR													
cheque issued by the bank) Please enclose a													
photocopy of a cheque for	verification		<u> </u>		\perp	1							
11 Digit IFSC Code													
Witness1:		Witness2:											
Name:		Name:											
Address :		Add	Address:										
Signature :		Sign	Signature :										

Dated:

Note: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s),as applicable, are filled correctly and is duly signed by all the holders and two witnesses.