

IRMSPL/AFL/DIV-2012-13/FOLIO: /ENVL NO: Date: 18-06-2020

NAME & ADDRESS OF THE SHAREHOLDER

Sub: ADOR FONTECH LIMITED - Non-encashment of Final Dividend for the Year 2012-13.  
Ref: FOLIO/DPIDCLID:

Dear Shareholder,

Pursuant to Section 124 of the Companies Act 2013, IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, the amount of dividend which remains unpaid or unclaimed for the period of seven years or more shall be transferred by ADOR FONTECH LIMITED (Company) to the Investor Education & Protection Fund (Fund) established by the Central Government under Section 125 of the Companies Act 2013. As per the Company records dividend amount paid to you pertaining to the following year is lying unclaimed/unpaid as on 31-03-2020.

You may also please note that as per the said provisions, all SHARES in respect of which dividend has not been claimed for seven consecutive years or more will also have to be transferred to the IEPF Authority (IEPFA) by the Company. Hence, in compliance of the said provisions, shares held by you also may be transferred to the Fund.

Therefore, kindly claim the amount by returning the appended form duly signed at the earliest not later than 14-08-2020 along with the cancelled cheque leaf. In the event that the amount remains unclaimed beyond the period specified, the same amount along with the shares will be transferred by the company to the Investor Education & Protection Fund (Fund) and IEPF Authority via IEPF Suspense Account, respectively. After such transfer, you will not be able to claim the amount from the company; however can claim from the IEPF Authority.

Assuring you of our best services,

Yours faithfully

For Integrated Registry Management Services Pvt. Ltd.  
Investor Service Section

Neither Company / RTA will not consider any forms received after the last date (14-08-2020). No separate correspondence will be sent in this regards.

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**LETTER OF UNDERTAKING**

ADOR FONTECH LIMITED Date: 18-06-2020  
BELVIEW 7, HAUDIN ROAD Ref no: IRMSPL/AFL/DIV-2012-13/FOLIO: /ENVL:  
BENGALURU - 560042

Dear Sir,

Sub: Payment of Unclaimed Dividend

I/We, being the shareholder/s has not claimed the dividend as detailed herein below.

Dividend for the Year	Dividend Paid Date	Demand Draft No.	Dividend Amount (Rs)
2012-13 (Final)	20-07-2013		

I/We have not received/lost/misplaced/ accidentally destroyed/not encashed the aforesaid Dividend Warrant / Demand Draft. In consideration of Ador Fontech Limited (Company) agreeing to issue to me/us (the first named share holder) duplicate Dividend Warrant / Demand Draft in lieu of the original Dividend Warrant / Demand Draft.

I/We hereby jointly and severally undertake to defend, indemnify and hold harmless the Company from and against any and all costs, expenses, losses, damages and/or claims incurred by Company to the extent resulting from or arising out of or in connection with such issuance of duplicate Dividend Warrant / Demand Draft in lieu of the original Dividend Warrant / Demand Draft.

I/We also agree to return the original Dividend Warrant / Demand Draft duly cancelled, in case it reaches me/us or is found by me /us.

Name of the Shareholder: \_\_\_\_\_

Signature of the Shareholder: \_\_\_\_\_

Bank Account Number: \_\_\_\_\_, Bank Name: \_\_\_\_\_

IFSC Code: \_\_\_\_\_, Bank Address: \_\_\_\_\_

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2020.