

MAHESHWARI DATAMATICS PVT. LTD.
23, R.N. MUKHERJEE ROAD, KOLKATA - 700001
Phone: (033) 2248-2248, 2243-5029, E-mail: mdpldc@yahoo.com;
CIN: U20221WB1982PTC034886

REGISTERED POST

0001 Folio No.

Date: 25th August, 2018

NAME OF THE SHAREHOLDER
ADDRESS-I
ADDRESS-II
PIN
J/H 1:
J/H 2:

Dear Sir(s)/Madam,

Unit: **EMAMI INFRASTRUCTURE LIMITED**

As mandated by the Securities and Exchange Board of India (SEBI) by its Circular dated 20th April, 2018, you are requested to comply with the following:-

We are sending herewith the NECS (National Electronic Clearing Service) Mandate Form. You are requested to return us the form duly filled, signed and verified by your bank (first holder only). You are also requested to send us the following documents along with the form to enable us to credit dividend amount directly to your bank account through NECS:

1. Self-attested copy of Pan Card as proof of identity (all holders).
2. Self-attested copy of any one document such as Aadhaar/Voter ID/Passport as proof of address (first holder only).
3. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).
4. Photocopy of share certificate/ copy of any letter received by you from the Company showing your Folio No.

The NECS mandate form duly attested by your banker will also be treated as confirmation of Signature of First holder by their Banks.

Your reply with the documents requested should reach us within 21 days from date of this letter.

If we do not receive your reply with the documents as requested within the time specified above, we and the Company will exercise enhanced due diligence in respect of any transaction in the above folio.

Thanking you,
Yours faithfully,
For MAHESHWARI DATAMATICS PVT. LTD.

Sd/-
REGISTRAR AND SHARE TRANSFER AGENT

Encl: as stated.
P.S. Being computer generated letter, no signature is necessary

Company Name : _____

Regd. Office Address : _____

(whose shares are held by you)

NECS (NATIONAL ELECTRONIC CLEARING SERVICE) MANDATE FORM

1. Shareholder's Name : _____
(In Block Letters)
2. Folio No. : _____
3. No. of Shares : _____
4. Bank Name : _____
5. Branch Name, Address & Phone No. : _____

6. Bank Account Number : _____
(10-Digit or more number only)
7. Ledger Folio No. of the Bank Account : _____
(if appearing on Cheque Book)
8. Bank Account type [Please tick ✓] : 10 - Saving 11 - Current 13 - Cash Credit
(Saving Account / Current Account or Cash Credit Account with Code 10/11/13)
9. 9-Digit Code No. of the Bank : _____
(as appearing on the MICR cheque issued by the Bank)
10. IFSC Code No. : _____

I agree to avail the NECS facility extended by RBI with respect to payment of dividend to me by the Company.

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons beyond the control of the Company/its Registrar & Share Transfer Agent, I would not hold them responsible.

Contact No.:

Email ID:

Signature of the Sole/First Shareholder

Date : _____

Attestation by Bank (with seal)

Note : Please attach (i) self-attested photocopies of your PAN Card and Share Certificate, (ii) Passport or Voter Identity Card towards proof of identification and (ii) a blank cancelled original cheque leaf issued by your Bank.