

GUJARAT INDUSTRIES POWER COMPANY LIMITED

Registered Office: P.O. Petrochemical-391 346, Dist. Vadodara

ELECTRONIC CLEARING SERVICES (ECS) MANDATE FORM

To,
The Branch Head
Intime Spectrum Registry Limited
Unit: Gujarat Industries Power Co. Ltd.
308, Jaldhara Complex Opp. Manisha Society
Off Old Padra Road, Vasna Road, Baroda - 390 015
(Tel) (0265) 2250241, 3249857
(Fax)(0265) 2250246
e-mail; vadodara@intimespectrum.com

(Fax)(0265) 2250246 e-mail; vadodara@intimespectrum.com Dear Sirs, FORM FOR ELECTRONIC CLEARING SERVICES FOR PAYMENT OF DIVIDEND Please fill-in, the information in **CAPITAL LETTERS** in **ENGLISH ONLY**. For shares held in physical form. FOR OFFICE USE ONLY Ref No. Master Folio No. For shares held in electronic form DP ID Client ID Name of Sole / First holder Bank name* Branch name Branch code (9 Digits Code Number appearing on the MICR Band of the cheque supplied by the Bank). Please attach a xerox copy of a cheque or a blank cheque of your bank duly cancelled for ensuring accuracy of the banks name, branch name and code number.

Account type [Please Tick (v) wherever applicable)	Savings	Current	Cash Credit
A/c. No. (as appearing in the cheque book			
A/c. No. (as appearing in the cheque book	, 		
Effective date of this mandate			

I, hereby declare that the particulars given above are correct and complete. If any transaction is delayed or not effected at all for reasons of incompleteness or incorrectness of information supplied as above, the Company / its registars viz. M/s. Intime Spectrum Registry Limited will not be held responsible. I agree to avail the ECS facility provided by RBI, as and when implemented by RBI/Gujarat Industries Power Co. Limited.

I further undertake to inform the Company any change in rhy Bank/branch and account number. I further agree not to hold company responsible for any delay in ECS in transit to credit my entitlement for Dividend. I also agree and understand that the decision of the Company regarding implementation / non implementation of ECS shall final and binding on me.

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	(Signati	ire of Sole	/ Firct	holder)
	Jignatt	ne or sole	11130	HOIGE!

1. Whenever the Shares in the given folio are entirely dematerialized, then this ECS mandate form will stand rescinded.

Dated:

2. For shares held in dematerialized mode nomination is required to be filed with the Depository Participant in their prescribed form