

APPLICATION-CUM-UNDERTAKING
For Payment of Unclaimed Dividend through direct credit

M/s. Bigshare Services Pvt. Ltd.

(Unit: National Aluminium Company Limited)

Office No. S6-2, 6th Floor,

Pinnacle Business Park, Next to Ahura Centre,

Mahakali Caves Road, Andheri (East) Mumbai – 400093

REF: FOLIO/DP ID/CLIENT ID:

I/We hereby confirm that I/We have not encashed, negotiated or otherwise dealt in the following dividend paid by the Company, so as to create any adverse claim upon the amount of the dividend warrants(s):

Financial year	Type of Dividend	Dividend Amount (Rs.)
2017-18	Interim Dividend	
2017-18	Final Dividend	
2018-19	Interim Dividend	
2018-19	Final Dividend	
2019-20	Interim Dividend	
2020-21	Interim Dividend 1	
2020-21	Interim Dividend 2	
2020-21	Final Dividend	
2021-22	Interim Dividend 1	
2021-22	Interim Dividend 2	
2021-22	Final Dividend	
2022-23	Interim Dividend 1	
2022-23	Interim Dividend 2	
2022-23	Final Dividend	
2023-24	Interim Dividend 1	
2023-24	Interim Dividend 2	
2023-24	Final Dividend	
2024-25	Interim Dividend 1	

I/we am/are enclosing the following (tick ✓ whichever is applicable):

For share held in demat form:

- Copy of Client master list (KYC Compliant) featuring updated bank details registered against the demat account.

For share held in Physical form:

- Investor Service request Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) duly filed and signed as per the instruction stated therein along with the supporting documents.
- Original Cancelled cheque leaf bearing the name of the first shareholder. Or,
- Bank attested copy of first page of the Bank Passbook/Statement of Account in original and an original cancelled cheque leaf.

Further, I/we hereby agree and undertake to hold the Company, its Directors and officers harmless and to keep the protected from/ against all losses, costs or damages which you may sustain incur by reason of the Company 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 Warrants(s) or in any way interested there in. I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

Particulars	Name	Signature	Dated
First holder			
Second holder			
Third holder			
Address of First holder:			
Email Id of First shareholder:			
Mobile no. of First shareholder:			

<u>Witness: 1</u>	<u>Witness: 2</u>
Name:	Name:
Address:	Address:
Signature:	Signature:
Dated:	Dated:

Note 1: For the undertaking to be considered complete, please ensure details are filled correctly and it is duly signed by the holders and two witnesses. Please also attach updated Client Master list, if shares are in demat mode, otherwise, Original Cancelled cheque leaf bearing the name of the First shareholder, if share are held in physical mode.

Note 2: Please return this Annexure duly filled and signed to M/s. Bigshare services Private Limited, Registrar and Share Transfer Agent of the Company on or before 18.03.2025.
