

Procedure related to receipt of Dividend

Dividend is paid to the shareholders as on Record Date for payment after the same is approved by the shareholders in their Annual General Meetings (except in the case of interim dividend declared by the Board of Director) in two modes i.e. (1) Payment by mailing dividend warrants / Drafts and (2) Payment of dividend through National Electronic Clearing Service (NECS).

The shareholders may authorize any other person to receive dividends on behalf of the shareholders. Requests from shareholders may be sent to the Company / Registrars furnishing the name and address of the authorized person / Bank / Branch Account Number along with Folio Number and current communication address of the Authorized persons / Bank. Thereafter the Company / Registrars shall send dividends to the Authorized persons / Bank. This facility is applicable only for the shareholders holding shares in physical form.

Procedure for receiving Dividend with Bank details on Warrants.

If the Shareholders wish to receive Dividend Warrant / DD at their registered address with particulars of their Bank & Bank Account details incorporated thereon, they are requested to provide their following bank details by quoting their folio. After recording the bank particulars, the Company / Registrars will send future dividend warrants to shareholders at their registered address after incorporating their bank details on the warrants. For suggested format of letter go here http://www.hiddenwealth.in/hybrid_mandate_registration.pdf

Account No.:

Bank Name:

Branch Name:

Procedure in case where shareholders want the Dividend Warrants to be directly sent to their Bank

If the Shareholders want the Company to send the Dividend Warrant / DD to their bank directly for credit of the proceeds thereof to their account with the bank, they are requested to provide following details of their Bank Account to enable the Company / Registrars to do so. For suggested format of letter, please go here http://www.hiddenwealth.in/full_mandate_registration.pdf

Account No.:

Type of Account:

Name of the Bank / Branch:

Address of the Bank / Branch:

Procedure for receiving Dividend through ECS

If the Shareholders wish to receive their dividend through ECS, they are requested to ensure that they provide following information of their Bank Account and Bank / Branch details to the Company / Registrars in case of holders in Physical Mode to facilitate quick remittance of dividend through Electronic Clearing Service. For suggested format of letters, please go here http://www.hiddenwealth.in/ecs_mandate_registration.pdf

- Bank Account Number consisting of 12 + digit

- Type of Account

- Name of Bank & Branch

- 9 digit MICR Bank / Branch Code

Shareholders not having their bank accounts with Bank / Branch which is not operating under Core Banking System will not be able to receive remittance of Dividend through Electronic Clearing System.