

DECLARATION FOR ISSUE OF DUPLICATE DIVIDEND WARRANT / DEMAND DRAFT
(*Please refer Note below for Dividend exceeding Rs 1,500/-)

To,
Company Secretary & Compliance Officer
Apollo Micro Systems Limited
CIN: L72200TG1997PLC026556
Plot No 128/A, Road No. 12, BEL Road IDA
Mallapur, Uppal Mandal, Hyderabad
Rangareddy 500076 (TS) India

Dear Sir,

Sub: Issue of Duplicate Dividend Warrant(s) / Demand Draft(s)

I/We, _____, wish to inform you that the original Dividend warrant(s) / Demand Draft in respect of Interim Dividend / Final Dividend (Tick (√) the applicable box) issued in the financial year _____, send to us, have been:

- (i) Expired and the original Dividend warrant / Demand Draft is enclosed
OR
- (ii) Lost in postal transit
OR
- (iii) Other

Please mention reason if other is selected: _____

I / We hereby request the Company to issue duplicate Dividend warrant(s) / Demand Draft of Rs. _____ [in lieu of the original Dividend warrant(s) / Demand Draft] issued for the Interim dividend/ Final dividend as mentioned above in the financial year _____, in respect of the shares covered under Folio No/ DPID / CLIENT ID _____.

I/We hereby undertake to reimburse the Company, all claims / demands / liabilities / expenses which may be incurred by the Company on account of issuing the duplicate Dividend Warrant(s) / Demand Draft. If it is discovered that the original Dividend Warrant(s) / Demand Draft have already been encashed by me / us, I / we shall refund the Company the amount of the original warrant(s) / Demand Draft together with interest @ 12% p.a.

In case of default in such reimbursement / refund, I / we hereby authorise the Company to adjust the said sum from any future payments due to me/us under the above Folio(s)/ DPID / CLIENT ID.

I / We confirm that the said Dividend warrant(s) / Demand Draft are not encashed through my/our bankers and if the original divided warrants are found, the same shall be returned to the Company for cancellation.

Yours truly,

(Name(s) of the Applicant(s))	Signature(s)
1. _____	1. _____
2. _____	2. _____
Address: _____	
WITNESS - 1: Name: Address: Signature:	WITNESS - 2: Name: Address: Signature:

Place:
Date:

**Note: If the amount of dividend exceeds Rs 1500/- then the Letter of Undertaking/Indemnity Bond duly executed on a Non-Judicial stamp paper should be furnished along with this Declaration to the Company for issue of duplicate dividend warrant / demand draft. (Format of the same is available in the Company's website under link www.apollo-micro.com/Investors/Sahreholder References)*