

To,
Company Secretary,
Panacea Biotech Ltd.
B-1 Extn/ G-3, Mohan Co-operative Indl. Estate,
Mathura Road, New Delhi - 110 044.

Dear Sirs,

(A) Payment of dividend through National Electronic Clearing Service (NECS) for shareholders holding shares in physical form

I wish to participate in the National Electronic Clearing Service introduced by Reserve Bank of India. As requested, I give below details of my bank account, to which you may electronically credit payment of dividend due to me against the reference folio number mentioned below.

1. Ref. Folio No. :

2. Particulars of the Bank

(a) Name of the Bank

:

(b) Branch Address

:

*(c) 9 digit code number of the Bank and Branch as
appearing on the MICR Cheque issued by the Bank

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(d) Account type (Please tick)

:

<input type="checkbox"/>	Savings	<input type="checkbox"/>	Current	<input type="checkbox"/>	Cash Credit
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(e) Ledger Folio No. (if any) of your bank account

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(f) Account No.

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I hereby declare that the above particulars are correct and complete. I undertake to inform any subsequent changes in the above particulars before the relevant book closure/record date(s). If the payment transaction is delayed or not effected at all for any reason(s) beyond the control of the Company, I would not hold the Company responsible.

* The nine digit code number of your bank and branch is mentioned on the MICR band next to the cheque number.

PLEASE ENCLOSE PHOTOCOPY OF YOUR BLANK CANCELLED CHEQUE.

(B) Bank details of shareholders (holding shares in physical form)

BANK PARTICULARS TO BE INCORPORATED IN THE DIVIDEND WARRANT

(a) Name of the Bank	
(b) Branch Address	
(c) Account No. & Type	

(C) My PAN/GIR No. is

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Date : _____

Place : _____

Signature of the first holder

- Notes:
1. Please send the form to the address mentioned above.
 2. Please send a cancelled cheque of the bank account in which you want to receive your dividend.
 3. In case the NECS Scheme does not meet the desired response or due to any other operational reasons, it is found to be unworkable, the Company reserves the right to pay dividend by issue of Dividend Warrants/ Cheques/ Drafts.