The Company Secretary,

The Jammu & Kashmir Bank Ltd;

Corporate Headquarters,

M. A. Road, Srinagar

Kashmir-190001

Reg: Dividend Warrant/s for the year/s_____.

Dear Sir,

I/We am/are the Registered Share Holder/s of The Jammu & Kashmir Bank Ltd; holding _____No. of Equity Shares bearing Distinctive Numbers _____ under Folio No./Client ID No._____. The Dividend Warrant No./s _____ for Rupees_____, has/have been issued to me by your institution for the year/s _____.The said Dividend Warrant/s has/have not been received by me/us OR has/have been lost/misplaced and I have not encashed/transferred/hypothecated the said Dividend Warrant/s to any person/Bank. The necessary affidavit in this regard is also enclosed.

Keeping the above facts in view it is requested that the proceeds of the said Dividend Warrant/s may be credited to my Bank Account (details given below) or issue a Demand Draft in lieu of the said Dividend Warrant/s in my/our favour payable at _____.

The Details of my/our Bank Account are given hereunder:

NAME OF THE BANK   …………………………………………………………………………

NAME OF THE BUSINESS UNIT ………………………………………………………………….

ACCOUNT NUMBER | | | | | | | | | | | | | | | |

ACCOUNT TYPE (SB/CD/CC) …………………………………………………………………..

IFSC CODE   ………………………………………………………………….

Thanking you.

Yours faithfully,

Sig._____

Name………………………………..

S/o,D/o,W/o…………………………….

R/O …………………………………

Client ID/Folio No. ……………………………

Contact No.(Tel.No./M.No.)…………………………

<u>**PROFORMA FOR AFFIDAVIT**</u>

To be typed on Rs.10/= Stamp Paper and Notarized

And Affix an adhesive stamp of Rs. 10/=

AFFIDAVIT FOR LOST/MISPLACED/NOT RECEIVED DIVIDEND WARRANT (For the year/s _____)

I/we, Mr./Mrs./Miss _____ S/O,/W/O,/D/O_____R/O
_____ (Indian citizen) do hereby *declare and affirm on oath as under*:-

1 That I/We am/are the Registered Share Holder/s of The Jammu & Kashmir Bank Ltd; holding _____No. of Equity Shares bearing Distinctive Numbers _____ under Folio No./Client ID No._____

2 That the Dividend Warrant No./s _____ for Rupees _____, has/have been issued to me by the said company for the year/s _____.

3 That the said Dividend Warrant/s has/have been lost/misplaced / is/are not received by me/us.

4 That I have not encashed/transferred/hypothecated the said Dividend Warrant/s to any person/Bank.

5 That I have filed a request with the above mentioned Company/Bank to credit the proceeds of the said Dividend Warrant/s to my/our Bank Account No. (16 digit Account No. __ __ __ __ __ __ __ __ __ __ __ __ __ __ __ __ (SB/CD/CC) maintained with _____(Bank Name) _____(Business Unit) _____ (IFSC Code) or issue a Demand Draft in lieu of the said Dividend Warrant/s payable at _____.

6 That I/we can be held legally liable if found guilty and/or I/we authorise the Bank to recover the said amount of the said dividend warrant/s if subsequently found that I have encashed the original and received the proceeds of the said dividend warrant/s from my/our Account/s.

Deponent

VERIFICATION

Verified at _____ today the _____ day of _____ that the above declaration is true and correct to the best of my knowledge and nothing has been concealed or misrepresented therein.

Deponent