

Nippo Batteries Co.Ltd

Regd. Office : No.77. Pottipati Plaza,Nungambakkam High Road, Chennai-600 034 .

NECS MANDATE FORM

To,
Cameo Corporate Services Ltd
Subramanian Building
No.1, Club House Road
Chennai- 600 002

I hereby authorize you to make all dividend related payments in respect of my holding in your company to my bankers for crediting to my account as detailed below:

1. Shareholder's Name including : _____
Joint holders (In Block letters) _____

2. Folio Number/DP ID : _____
and Client ID No. _____

3. No. of Shares Held : _____

4. Name of the Bank : _____

5. Branch Name & Address : _____

6. Account Type : SB Current Others
A/c (Please Specify)

[Mark 'X' in the appropriate box]

7. Bank Account Number : _____

8. MICR Code : _____
(Nine digit code number of the Bank
and Branch appearing on the cheque)

9. PAN NO. : _____

I/We hereby declare that the particulars given above are correct and complete, if credit is not effected for the reason(s) of incomplete or incorrect Information I/We would not hold the company responsible

Dated:

Signature of the First Holder
(as appearing in the Company's records)

Note:

- 1) Please attach a photocopy of cheque issued by your Bank relating to your above account for verifying the accuracy of the MICR code number.
- 2) In case of shares held in Demat form and who wish to change their NECS instructions, they are requested to intimate the same to their Depository Participants. Hence they need not fill in and send this form to the Registrar and Share Transfer Agent.
- 3) Kindly return the duly filled in form to the Company's Registrar & Share Transfer Agent at their address mentioned above.
- 4) Please ensure to fill in all the details in the NECS Mandate Form. No NECS Mandate would be taken on record in case of any inadequacy of details.