UNDERTAKING

To

Nagarjuna Fertilizers & Chemicals Ltd.
Nagarjuna Hills
Hyderabad

Dear Sirs,

**Ref : Loss of Dividend Warrant No.**
**Folio No.**

I S/o / D/o / W/o R/o
do hereby idemnity as follows :

In consideration of the Company issuing to us a duplicate dividend warrant for the year amounting to Rs. on shares registered in ourname, in lieu of the Original dividend Warrants, which has/have been lost, destroyed or mislaid. We hereby undertake and engage for ourselves, my Executors, Administrators and Assigns, to hold the said Company and the Directors and Officers thereof, harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs, losses and expenses which may arise in the event of the said Original dividend Warrant being paid or forthcoming at any future time, of otherwise in consequences of the said Company, issuing a duplicate dividend warrant to me as aforesaid, and we request that such duplicate Warrant may be issued to me accordingly.

We further undertake that in the event of the Original dividend warrant eventually coming into our possession, we shall forward it to the Company for cancellation.

(Witness to the signature(s)
with full address & Occupation)

Yours faithfully

_____ Signature: ----------

_____ Name : ----------

_____ Address : ----------